

5 August 2013

Company Announcements  
Australian Securities Exchange

## **APPOINTMENT OF DIRECTOR**

Sayona Mining Limited (**ASX:SYA**) announces the appointment of Mr Allan Buckler as a Non-executive Director of the Company.

Mr Buckler holds formal qualifications in Surveying and Mine Management with more than 40 years' coal experience in Australia and Indonesia. He has had key roles in the establishment of several large mining and port operations in both Australia and Indonesia.

Mr Buckler is a Non-executive Director of ASX listed Altura Mining Limited and an Independent Director of Interra Resources Limited, a Singapore listed company.

He is a former Director and Chief Operations Officer of New Hope Corporation Limited and has led the development of New Hope's significant operations in Australia and Indonesia including The New Acland Mine, PT Adaro Indonesia, PT Indonesia Bulk Terminal and PT Mult Harapan Utama in Indonesia.

**Paul Crawford**  
**Company Secretary**

For further information, please contact:

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# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>DIAMONEX LIMITED</b> |
| <b>ABN</b>            | <b>26 091 951 978</b>   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Allan Buckler |
| <b>Date of appointment</b> | 5 August 2013 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b> (Note: Provide details of the circumstances giving rise to the relevant interest) | <b>Number &amp; class of Securities</b> |
|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Hartco Nominees Pty Ltd (relevant interest under section 608C of Corporations Act)                                               | 348,650,000 fully paid ordinary shares  |
| P. Point Pty Ltd (trustee of Allan Buckler Superannuation Fund)                                                                  |                                         |

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | NIL |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

+ See chapter 19 for defined terms.