



28 March 2024
ASX Announcement

Burgundy Diamond Mines further strengthens board with additional appointment

Burgundy Diamond Mines Limited (ASX:BDM) (Burgundy or the Company) has improved the depth of board experience with the appointment of an additional director effective April 2024.

We are pleased to welcome Jeremy King, based out of Perth, Australia, who has re-joined the Burgundy Diamond Mines Board of Directors as a non-executive independent director. Mr. King is a founding director of a boutique advisory service in Perth, Australia that supports companies with legal, finance and corporate matters. With over 25 years' experience and serving on numerous Australian Stock Exchange listed boards Mr. King will further strengthen the Burgundy Diamond Mines Board of Directors.

The Burgundy Diamond Mines Board of Directors now comprises:

Michael O'Keeffe	Chair and Non-executive Director
Kim Truter	Chief Executive Officer and Managing Director
Marc Dorian	Non-Executive Independent Director
Stephen Dennis	Non-Executive Independent Director
Trey Jackson	Non-Executive Independent Director
Jermey King	Non-Executive Independent Director

The leadership team including the board of director biographies can be found on our website at <https://burgundydiamonds.com/leadership/>

-ENDS-

Investor Enquires

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier independent global scale diamond company focused on capturing the end-to-end value of its unique vertically integrated business model.

Burgundy's innovative strategy is focused on capturing margins along the full value chain of the diamond market, inclusive of mining, production, cutting and polishing, and sale of diamonds. By building a balanced portfolio of the world's best diamond projects in favourable jurisdictions, including the globally ranked



Canadian mining asset Ekati, a world class diamond cutting and polishing facility in Perth, and high value diamond brands including Canadamark™, Burgundy has unlocked access to the full diamond value chain.

This end-to-end business model with total chain of custody provides traceability along every step of the process, with Burgundy able to safeguard the ethical production of the diamonds from mining to marketing and discovery to design. Burgundy was founded in Perth, Western Australia. The company is led by a world-class management team and Board.

Caution regarding Forward Looking Information

This document contains forward looking statements concerning Burgundy Diamond Mines Limited. Forward looking statements are not statements of historical fact and actual events and results may differ materially from those described in the forward-looking statements as a result of a variety of risks, uncertainties and other factors. Forward looking statements in this document are based on Burgundy's beliefs, opinions and estimates as of the dates the forward-looking statements are made, and no obligation is assumed to update forward looking statements if these beliefs, opinions or estimates should change or to reflect other future developments.

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