

10 April 2026

GEM DIAMONDS LIMITED

("Gem Diamonds" or "the Company")

Total Voting Rights and Admission to Trading

Total Voting Rights

As of 31 March 2026, the Company confirms that it has 141,498,130 Ordinary Shares of US\$ 0.01 each (the "Ordinary Shares") in issue, with 1,520,170 Ordinary Shares held in treasury. Therefore, the total number of voting rights in the Company is 139,977,960. This figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Admission to Trading

The Company also announces that, in accordance with the Financial Conduct Authority's Prospectus Rules: Admission to Trading on a Regulated Market (PRM) sourcebook 1.6.4R, the following shares have been admitted to trading on the Main Market of the London Stock Exchange under the Company's existing block admissions of shares pursuant to their allotment under the Gem Diamonds Employee Share Plan.

1)	Details of the issuer	
a)	Issuer name:	Gem Diamonds Limited
b)	Issuer LEI:	213800RC2PGGMZQG8L67
2)	Details of the transferable securities admitted to trading	
a)	Regulated market on which the shares have been admitted to trading:	London Stock Exchange - Main Market
b)	Name, type and ISIN of the shares:	Ordinary Shares of USD 0.01 each, with voting rights attached VGG 379591065
c)	Number of further shares admitted to trading covered by the notification:	55,232
d)	Total number of shares admitted to trading (including the new shares):	141,498,130
e)	Confirmation that the new shares are fungible with existing ordinary shares already admitted to trading:	Confirmed

3)	Issue and admission details	
a)	Date range covered by the notification:	28 January 2026 – 31 March 2026
b)	Prospectus information	Not applicable

The Gem Diamonds Limited LEI number is 213800RC2PGGMZQG8L67.

For further information:

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About Gem Diamonds:

Gem Diamonds is a leading global diamond producer of high value diamonds. The Company owns 70% of the Letšeng mine in Lesotho. The Letšeng mine is famous for the production of large, top colour, exceptional white diamonds, making it the highest dollar per carat kimberlite diamond mine in the world. www.gemdiamonds.com