BURGUNDY
DIAMOND MINES

July 23, 2024
ASX Announcement

Burgundy Diamond Mines Expands Board with New Appointment

Effective August 1, 2024, Burgundy Diamond Mines Limited (ASX:BDM) (Burgundy or the Company) has strengthened its board by appointing an additional director.

We are pleased to welcome Anshul Gandhi, based out of Dubai, United Arab Emirates, to the Burgundy Diamond Mines' Board of Directors as a non-executive director. Anshul is the CEO of the Choron Group, a leading midstream diamond company and a major strategic investor in Burgundy, owning 8.44% of the company. He has over 15 years of experience in the diamond industry, with a broad knowledge of rough and polished diamonds. As a seasoned diamantaire, Anshul 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
Anshul Gandhi	Non-Executive Director

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

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This release has been approved by Kim Truter, the CEO & Managing Director of Burgundy Diamond Mines Limited.

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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 industry, including mining, production, cutting and polishing, and the sale of diamonds. By building a balanced portfolio of diamond projects in favourable jurisdictions, including the globally ranked Canadian mining asset, Ekati, and a diamond cutting and polishing facility in Perth, 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.