

Annual General Meeting Date and Director Nominations

Burgundy Diamond Mines Limited (ASX: BDM) (*Burgundy* or *the Company*) advises that in accordance with ASX Listing Rule 3.13.1 and Clause 13.3(f) of the Company's Constitution, the anticipated date of the Annual General Meeting is 27 May 2025. Any director nominations must be received in writing by no later than 5:00pm (Perth time) on 3 April 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Annual General Meeting, which will be provided to shareholders in due course and will be available on the ASX Company Announcements Platform.

This announcement was authorised for release by the Board 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.