

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

CAPE DIAMONDS PLC

- 2. Reason for the notification** (place an X inside the appropriate bracket/s)
An acquisition or disposal of voting rights: (**X**)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

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- 3. Full name of person(s) subject to the notification obligation:**

JOHANNES HENDRIK PETRUS HATTINGH

- 4. Full name of shareholder(s)** (if different from 3.) :

SEATON RESOURCES LIMITED

- 5. Date of the transaction (and date on which the threshold is crossed or reached if different):**

14 NOVEMBER 2008

- 6. Date on which issuer notified:**

27 NOVEMBER 2008

- 7. Threshold(s) that is/are crossed or reached:**

OVER 3%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction	
	Number of shares	Number of voting Rights
Ord GBP	NIL	NIL

Resulting situation after the triggering transaction

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights		% of voting rights	
	Direct	Direct	Indirect	Direct	Indirect
	6,022,120				
			6,022,120		13,5%

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)	Number of voting rights	% of voting rights
	6,022,120	13,5%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

SEATON RESOURCES LIMITED

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

.....

14. Contact name:

JOHANNES HENDRIK PETRUS (JOHAN) HATTINGH

15. Contact telephone number:

+27 (0)12 - 803 3580