



Karelian Diamond Resources plc
(“Karelian Diamonds” or the “Company”)

14 December 2021

**Notice of Change of Venue
of
AGM**

Karelian Diamond Resources plc wishes to announce that the venue of the Annual General Meeting (“AGM”) of the Company to be held on 22 December 2021 has had to be changed from The Alex Hotel, 41-47 Fenian St, Dublin to the:

CONRAD DUBLIN Hotel
Earlsfort Terrace
Dublin 2, D02 V562

Please note that the time and date of the AGM remain unchanged:

- 22 December 2021 at 2:00 pm

For further information please contact:

Karelian Diamond Resources plc
Professor Richard Conroy, Chairman

Tel: +353-1-479-6180

Allenby Capital Limited (Nomad)
Nick Athanas/Nick Harriss

Tel: +44-20-3328-5656

First Equity Limited (Broker)
Jason Robertson

Tel: +44-20-7330-1883

Lothbury Financial Services
Michael Padley

Tel: +44-20-3290-0707

Hall Communications
Don Hall

Tel: +353-1-660-9377

Visit the Company website at:

<https://www.kareliandiamondresources.com/>

IMPORTANT INFORMATION - CORONAVIRUS (COVID-19)

Karelian Diamond Resources plc (the "Company" or "Karelian Diamonds") considers the well-being of Shareholders, employees and attendees a top priority. Based on the latest available guidance from the Health Service Executive ("HSE") in Ireland, we expect the AGM to proceed on 22 December 2021 but under constrained circumstances.

In line with the measures advised by the HSE and Irish Government recommendations on public gatherings, we have put in place a number of measures to minimise the risk of

spreading the Coronavirus (Covid-19) at the AGM and we encourage all Shareholders, on this occasion, to complete and return their Forms of Proxy as soon as possible to ensure their vote is registered at the AGM and to minimise the need to attend in these unprecedented circumstances.

Given the severity of the circumstances and the health risks involved, the Directors will take all appropriate safety measures to ensure the safety of any attendees and others involved in the AGM, including restricting attendance at the AGM, should it be deemed necessary or desirable. The Conrad Dublin has in place certain procedures seeking to ensure the COVID-security of the venue. These will require attendees to provide evidence of vaccination. Attendees will also be required to wear face coverings on entry to the Conrad Dublin and when moving around communal areas within the venue.