



Firestone Diamonds PLC
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14 November 2022

Dear Shareholder,

Notice of General Meeting

Please accept this letter as notification that the Company's Notice of Annual General Meeting and Annual Report and Accounts for the year ended 30 June 2021 have now been published on the Company's website at www.firestonediamonds.com in the Investors section.

The Company's Annual General Meeting will be held at the offices of Gowling WLG, 4 More London Riverside, London, SE1 2AU on Thursday, 8th December 2022 at 10:00 a.m. (GMT).

Please ensure that you submit your vote online via the shareholder's portal at www.signalshares.com where details of the procedure are shown. Shareholders wishing to appoint a proxy for this purpose should appoint the Chairman of the meeting.

We would like to take this opportunity to thank you for having consented to receive notices via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Finally, we are mindful that the Company's previous Quarterly Update (8 March 2022) on operations at its Lihobong Diamond Mine covered operations to 31 December 2021. However, I am pleased to advise that in the light of substantial progress made concerning the debt restructuring and refinancing process, the Company's quarterly updates will resume again and that the Company's quarterly update on operations at its Lihobong Mine for the period 1 January 2022 to 30 September 2022 (Q3 and Q4 of the 2022 financial year and Q1 of the 2023 financial year) will be posted on the Company's website before the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Patrick Meier", with a stylized flourish at the end.

Patrick Meier
Chairman