Form 5 Submission - Dividend/Distribution Declaration

Issuer: Lucara Diamond Corp.

<table>
<thead>
<tr>
<th>Security Symbol</th>
<th>Amount</th>
<th>Currency</th>
<th>Declaration Date</th>
<th>Record Date</th>
<th>Payable Date</th>
<th>Due Bill</th>
</tr>
</thead>
<tbody>
<tr>
<td>LUC</td>
<td>0.465</td>
<td>CDN</td>
<td>07/19/2016</td>
<td>09/02/2016</td>
<td>09/15/2016</td>
<td>N</td>
</tr>
</tbody>
</table>

**Details:** Special cash dividend Cdn $0.45 (confirmed - not subject to change), Quarterly cash dividend Cdn $0.015, Total dividend: $0.465 per share. All dates are Canadian dates. News release will be disseminated on July 19 2016 at 1:30PM Eastern Time.

Filed on behalf of the Issuer by:

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Submission Date: 07/19/2016
Last Updated: 07/19/2016