
DiaMine Explorations Inc.
5225 Orbitor Drive #23
Mississauga, Ontario
L4W 4Y8
Canada

Toll Free: 866 557 8637

Fax: 905 625 6077

www.diamineexplorations.com

DiaMine Explorations Inc. Announces the Appointment of a New Chairman

November 29, 2005- DiaMine Explorations Inc. (DIEXF) is pleased to announce the appointment of Mr. H. John Stollery P.Eng, MBA as the chairman of DiaMine Explorations Inc. Mr. Stollery began his career in the 1960's as an engineer after completing a Bachelor of Science in Civil Engineering from the University of Alberta in 1961. In 1965, he received a Masters in Business Administration from the University of Western Ontario.

Mr. Stollery has been an executive for major international companies since the 1960's and has recently been CEO of two successful transport companies, TNT Canada and TST Solutions Inc. Both companies recorded multi-million dollar sales increases under his tenure. His experience in management and strategic development will be essential components of the development of DiaMine Explorations Inc's corporate direction.

DiaMine Explorations Inc. is a Canadian exploration company focused on exploring and developing diamond mining interests in the strategic kimberlite regions of Canada. The Company's exploration programme and team of highly specialized experts will concentrate on securing new opportunities for further exploration and development while utilising capital allocation analysis and advanced geophysical technology to maximise returns from its current holdings.

For additional information please contact DiaMine Explorations Inc., at 866 557 8637 or by email: info@diamineexplorations.com

FORWARD LOOKING STATEMENT

This news release contains certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical fact, that address events or developments that the Company expects to occur, are forward looking statements. Forward looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "anticipates", "believes", "intends", "estimates", "projects", "potential" and similar expressions, or that events or conditions "will", "would", "may", "could" or "should" occur. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to

differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, and continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. Forward looking statements are based on the beliefs, estimates and opinions of the Company's management on the date the statements are made. The Company undertakes no obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change.

These statements are based on a number of assumptions, including, among others, assumptions regarding general business and economic conditions, the timing of the receipt of regulatory and governmental approvals for DiaMine's proposed transactions, the availability of financing for DiaMine's proposed transactions and exploration and development programs on reasonable terms and the ability of third-party service providers to deliver services in a timely manner. The foregoing list of assumptions is not exhaustive. Events or circumstances could cause results to differ materially.