

**CRYSTALLEX INTERNATIONAL CORPORATION**  
**Suite 1210, 18 King Street East, Toronto, Ontario M5C 1C4**

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that a special meeting of the shareholders (the "Meeting") of Crystallex International Corporation (the "Corporation") will be held at 9:00 a.m. (Toronto time) on Tuesday, November 18, 2008 at the Offices of McMillan LLP, Rowell Boardroom, Brookfield Place, 181 Bay Street, Toronto, Ontario M5J 2T3 for the following purposes:

1. to consider and, if thought advisable, to approve, by means of an ordinary resolution, a new incentive share option plan;
2. to consider and, if thought advisable, to approve and ratify share options granted by the board of directors of the Corporation to certain directors, officers, employees and consultants of the Corporation;
3. to consider and, if thought advisable, to approve, by means of an ordinary resolution, an amendment to the directors remuneration plan (the "DRP") of the Corporation to increase the number of common shares issuable under the DRP; and
4. to vote with respect to any amendments or variations to the foregoing matters and such other matters as may properly come before the meeting or any adjournment thereof.

The board of directors of the Corporation has fixed the close of business on October 10, 2008 as the record date for determining the shareholders of the Corporation entitled to receive notice of and to vote at the Meeting and any adjournment thereof.

The accompanying management information circular of the Corporation (the "Circular") provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Shareholders are entitled to appoint a proxy to attend and act on their behalf at the Meeting. Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares are voted at the Meeting are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions set out therein and in the accompanying Circular.

DATED: October 9, 2008.

**BY THE ORDER OF THE BOARD OF DIRECTORS**



Robert A. Fung  
Executive Chairman and Chief Executive Officer