

Boart Longyear Limited ABN 49 123 052 728

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ASX ANNOUNCEMENT (ASX:BLY)

2 March 2020

ASX Market Announcements Office Exchange Centre 20 Bridge Street Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Appendix 3Z - Final Director's Interest Notice - Richard Wallman

Please find attached for release to the market, Boart Longyear Limited's Appendix 3Z - Final Director's Interest Notice – Richard Wallman

-ENDS-

This Appendix 3Z was authorised for release by Robert Closner, Company Secretary

About Boart Longyear

Established in 1890, Boart Longyear is the world's leading provider of drilling services, drilling equipment and performance tooling for mining and drilling companies. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, production drilling, and down-hole instrumentation.

The Global Drilling Services division operates for a diverse mining customer base spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals. The Global Products division designs, manufactures and sells drilling equipment, performance tooling, downhole instrumentation and parts and services.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia (ASX:BLY). More information about Boart Longyear can be found at <u>www.boartlongyear.com</u>. To get Boart Longyear news direct, follow us on <u>Twitter</u>, <u>LinkedIn</u> and <u>Facebook</u>.

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Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Boart Longyear Limited
ABN:	49 123 052 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Wallman
Date of last notice	14 November 2019
Date that director ceased to be director	29 February 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

NIL

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ordinary Share held in the name of Richard Wallman held through US Merrill Lynch	502,135 Ordinary Shares
Ordinary Share held in the name of Richard Wallman held with American Stock Transfer & Trust Company ("AST")	32,068 Ordinary Shares

Part 3 - Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.