



Incorporated under the laws of Ontario, Canada Ontario Corporation No. 002854330 ARBN 652 848 103

### **ASX ANNOUNCEMENT (ASX:BLY)**

22 March 2022

ASX Markets Announcement Officer Exchange Centre 20 Bridge Street Sydney NSW 2000

### BY ELECTRONIC LODGEMENT

### APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE - TYE BURT

Please find attached for release to the market, Boart Longyear Group Limited's Appendix 3Y – Change of Director's Interest Notice for Tye Burt.

### Authorised for lodgement by:

Jeffrey Olsen, President and Chief Executive Office

#### **About Boart Longyear**

Established in 1890, Boart Longyear is in its 132nd year as the world's leading provider of drilling services, orebody-data-collection technology, and innovative, safe and productivity-driven drilling equipment. With its main focus in mining and exploration activities spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals, the company also holds a substantial presence in the energy, oil sands exploration, and environmental sectors.

The Global Drilling Services division operates for a diverse mining customer base with drilling methods including diamond coring exploration, reverse circulation, large diameter rotary, mine dewatering, water supply drilling, pump services, production, and sonic drilling services.

The Geological Data Services division utilises innovative scanning technology and down-hole instrumentation tools to capture detailed geological data from drilled core and chip samples. This valuable orebody knowledge gives mining companies the ability to make timely decisions for more efficient exploration activities.

The Global Products division offers sophisticated research and development and holds hundreds of patented designs to manufacture, market, and service reliable drill rigs, innovative drill string products, rugged performance tooling, durable drilling consumables, and quality parts for customers worldwide.

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 www.boartlongyear.com. To get Boart Longyear news direct, follow us on Twitter, LinkedIn and Facebook.

Investor Relations: Tony Shaffer Head of Investor Relations Australia +61 8 8375 8300 USA +1 801 243 5216 ir@boartlongyear.com Media: Michael Weir Citadel-MAGNUS Australia: +61 8 6160 4903 Mobile: +61 402 347 032 mweir@citadelmagnus.com

2442 South Sheridan Way Mississauga, Ontario L5J 2M7 Canada

P: +1 905-822-7922 · TOLL FREE: +1 800-453-8740 E: info@boartlongyear.com · W: www.boartlongyear.com

Rule 3.19A.2

# **Appendix 3Y**

# **Change of 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 30/09/01 Amended 01/01/11

Name of entity	Boart Longyear Group Ltd. ("the Company")
ARBN	652 848 103

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tye Burt
Date of last notice	5 October 2021

### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held in a nominee account with Link Market Services	
Date of change	18 March 2022	
No. of securities held prior to change	13,043	
Class	Chess Depositary Interests (representing beneficial ownership in 13,043 common shares in the Company).	
Number acquired	30,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$78,285	
No. of securities held after change	43,043	

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Nature of change	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

## Part 2 - Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

# Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.