

ASX ANNOUNCEMENT (ASX:BLY)

30 March 2023

**DATE OF 2023 ANNUAL GENERAL AND SPECIAL MEETING AND
CLOSING DATE FOR RECEIPT OF NOMINATIONS FOR ELECTION AS DIRECTOR**

Boart Longyear Group Ltd (ASX:BLY) (the **Company** or **Boart Longyear**) advises that in accordance with ASX Listing Rule 3.13.1, Boart Longyear will hold its 2023 Annual General and Special Meeting on:

Date: Thursday, 25 May 2023
Time: 9:00 am (AEST)
Location: Online only
Record date: Tuesday, 18 April 2023

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 6 April 2023.

Shareholders and holders of BLY CHESSE Depositary Interests will be advised of further details regarding the 2023 Annual General and Special Meeting in a separate Notice of Meeting, which will be provided to BLY shareholders and holders of BLY Chess Depositary Interests in late April 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Boart Longyear's website at: <https://www.boartlongyear.com/company/investors/events-and-presentations/>.

Authorised for lodgement by:

Nicholas R. Nash
Company Secretary

About Boart Longyear

Established in 1890, Boart Longyear is in its 133rd year as the world's leading provider of drilling services, orebody-knowledge 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 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.



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Veracio, a wholly owned Boart Longyear subsidiary, offers mining clients a range of solutions that improve, automate, and digitally transform their orebody sciences by championing a modern approach through a diverse product portfolio that fuse science and technology together with digital accessibility. Veracio leverages artificial intelligence and advanced analytics to accelerate real-time decision making and significantly lower the cost of mineral exploration.

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](#).

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