

10 February 2016

**Amended Appendix 3Y - Mr Rex McLennan and  
Amended Appendix 3Z - Mr Richard O'Brien**

Boart Longyear Limited (**ASX:BLY**) - [Boart Longyear](http://www.boartlongyear.com) announces that due to subsequently identified administrative errors, an incorrect Appendix 3Y was lodged on 9 December 2015 on behalf of Mr Rex McLennan and an incorrect Appendix 3Z was lodged on 31 October 2015 on behalf of Mr Richard O'Brien.

In relation to Mr McLennan's Appendix 3Y, it appears an error was made in the Appendix 3Y lodged for Mr McLennan on 15 January 2015 whereby the number of shares held prior to that change was inadvertently understated by 100,000 shares and the error was carried forward on subsequent filings, including the Appendix 3Y lodged on 9 December 2015.

In relation to Mr O'Brien's Appendix 3Z, the number of ordinary shares he held as at the date of his resignation was inadvertently overstated by 626,713 shares, as these shares had been sold to settle his tax obligations on the vesting of the shares.

An Amended Appendix 3Y for Mr McLennan and an Amended Appendix 3Z for Mr O'Brien are attached with the amendments highlighted therein.

The Company has reviewed its internal processes and controls and confirms that these have been adjusted to ensure that such administrative errors do not occur again in the future.

**About Boart Longyear**

Boart Longyear is a leading global supplier of drilling services, drilling equipment and performance tooling. It also has a substantial presence in aftermarket parts and service, energy, mine dewatering, oil sands exploration, and production drilling.

The Global Drilling Services division operates in 30 countries 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, and aftermarket parts and services to customers in over 100 countries.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia. More information about Boart Longyear can be found at [www.boartlongyear.com](http://www.boartlongyear.com). To get Boart Longyear news direct, visit <http://www.boartlongyear.com/rssfeed>.



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# Amended 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

<b>Name of entity:</b>	<b>Boart Longyear</b>
<b>ABN:</b>	<b>49 123 052 728</b>

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.

<b>Name of Director</b>	Rex McLennan
<b>Date of last notice</b>	25 September 2015

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	9 December 2015
<b>No. of securities held prior to change</b>	395,567
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	278,127
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.0742 per share
<b>No. of securities held after change</b>	673,694

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued to the Director for the purposes of the Non-Executive Director Share Plan in accordance with shareholder approval given 25 May 2015
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## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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

# Amended 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.

<b>Name of entity:</b>	<b>Boart Longyear</b>
<b>ABN:</b>	<b>49 123 052 728</b>

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.

<b>Name of director</b>	Richard O'Brien
<b>Date of last notice</b>	27 January 2015
<b>Date that director ceased to be director</b>	31 October 2015

### 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.

<b>Number &amp; class of securities</b>
1,728,628 Ordinary Shares
10,725,278 Options
2,995,367 Options, which are subject to future Company performance conditions and may change, as disclosed in the Explanatory Statement accompanying the Company's 2015 Notice of Annual General Meeting.
<u>Note</u> Mr O'Brien retains 880,701 performance share rights under the 2014 Long Term Incentive Plan, which may result in the vesting of Ordinary Shares dependent upon future Company performance conditions. Further information will be disclosed in the Company's 2015 Remuneration Report.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.