

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 | Hughes Drilling Limited |
| ABN | 12 124 279 750 |

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 | Robert Hughes |
| Date of last notice | 08/05/2013 |
| Date that director ceased to be director | 01/07/2016 |

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 |
|---|

Appendix 3Z

Final Director's Interest Notice

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 |
|--|---|
| Learob Pty Ltd, Leanne Hughes (as sole director of Learob Pty Ltd), Robert Hughes (as the husband of the sole director of Learob Pty Ltd) ACN 154 781 816 as trustee for the Robert and Leanne Hughes Family Trust <i>Relevant interest under section 608(1) of the Corporations Act, being the husband of the trustee of the Robert and Leanne Hughes Family Trust</i> | 71,388,074 ordinary shares |
| Learob Pty Ltd, Leanne Hughes (as sole director of Learob Pty Ltd), Robert Hughes (as the husband of the sole director of Learob Pty Ltd) ACN 154 781 816 as trustee for the Kellie Hughes Family Trust <i>Relevant interest under section 608(1) of the Corporations Act, being the husband of the trustee of the Kellie Hughes Family Trust</i> | 1,217,008 ordinary shares |
| Learob Pty Ltd, Leanne Hughes (as sole director of Learob Pty Ltd), Robert Hughes (as the husband of the sole director of Learob Pty Ltd) ACN 154 781 816 as trustee for the Jesse Hughes Family Trust <i>Relevant interest under section 608(1) of the Corporations Act, being the husband of the trustee of the Jesse Hughes Family Trust</i> | 1,217,008 ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|--|
| Detail of contract | |
| 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.