

ASX ANNOUNCEMENT (ASX:BLY)

19 April 2022

APPOINTMENT OF NEW COMPANY SECRETARY

Boart Longyear Group Ltd (ASX:BLY) (the Company or Boart Longyear) announces the appointment of Mr. Nicholas R. Nash, Global Corporate Counsel, Securities, Governance and Compliance, as Company Secretary effective 15 April 2022. Mr. Nash replaces Mr. Alex Nikolic, who was serving as Interim Company Secretary.

Mr. Nash joined Boart Longyear in 2021 and has a legal background in mergers and acquisitions, corporate transactional work, corporate governance, capital markets and securities, and regulatory compliance. He holds a Doctor of Law – JD from Vanderbilt University Law School and a Bachelor of Political Science (BA) and a Bachelor of Business Management (BS) from the University of Utah.

Boart Longyear extends its appreciation to Mr. Nikolic for his service and contribution during the interim period.

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.

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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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