

Corporate Office Australia

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30 September 2015

Companies Announcement Office
Australian Securities Exchange

Attention Mr Andrew Weaver

Dear Andrew

Attached for release to the market is a Change in Director's Interest Notice for Mr Marcus Randolph.

The Notice relates to a change in interest for a share purchase made by Mr Randolph on 2 March 2015. Mr Randolph duly notified the Company Secretary department of the change on that date.

Due to an oversight on the writer's part, an Appendix 3Y was not lodged at the time, as required by Listing Rule 3.19A

The Company has in place arrangements with each of its directors requiring notification of any change in Directors' Interests as defined in the Listing Rules. The Company considers that these arrangements are appropriate to enable it to meet its obligations under Listing Rule 3.19A.

On this occasion, the notification from the Director to the Company Secretary was not acted upon, and the oversight discovered by the Director upon the recent lodgement of a further Change in Director's Interest Notice.

The Company has reviewed its processes and will put in place additional safeguards to ensure that the oversight does not occur in future.



Yours sincerely
Paul Blewett
Company Secretary

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 Limited
ABN:	49 123 052 728

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	Marcus Randolph
Date of last notice	25 February 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	2 March 2015
No. of securities held prior to change	nil
Class	Ordinary Shares
Number acquired	350,000 Ordinary Shares
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.2115 per share
No. of securities held after change	350,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.