

# 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> Boart Longyear Limited
<b>ABN</b> 49 123 052 728

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>  2,355,341 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
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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.

+ See chapter 19 for defined terms.

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*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>	