Hughes Drilling Limited

ACN: 124 279 750 C/- Trident Capital Level 24, 44 St George's Terrace Perth WA 6000

Ph: +61 8 6211 5099

26 June 2019

Company Announcements Office ASX Limited Level 40 152-158 St George's Terrace PERTH WA 6000

DELISTING FROM ASX

The Company wishes to inform shareholders that it expects to be removed from the Official List of ASX Limited on 27 June 2019 in line with ASX's Listing Rules, due to being suspended from quotation for a continuous period of 3 years.

The board of directors will continue to seek to acquire an appropriate asset to enable the Company to be re-admitted to the Official List and reinstated to trading on ASX. Any developments in this regard will be posted to the Company's website (https://www.hughesdrilling.net/) and any notices of meetings setting out details of matters requiring shareholder approval for such a transaction will be sent to shareholders' nominated contact details.

Computershare Investor Services continue to be retained as the Company's share registry and will continue to update shareholders' registered details and process off market transfers upon request: https://www.computershare.com/au

Stephen Hewitt-Dutton
Director/Company Secretary

Sean McCormick Director