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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 Ltd	
ABN : 12 124 279 750	
We (the entity) give ASX the follodirector for the purposes of section	wing information under listing rule 3.19A.3 and as agent fo o5G of the Corporations Act.
Name of director	Gary Belcher

Name of director	Gary Belcher
Date of last notice	11/08/2014
Date that director ceased to be director	26/04/2016

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	
NIL	

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	Number & class of securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest	
	NIL

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	