

15 JUNE 2012

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ausdrill Limited (ASX:ASL) advises that Mr Mason Hills, who was appointed as a Non-Executive Director of Ausdrill in February 2010, has resigned from the Ausdrill Board with effect from 15 June 2012 due to relocation overseas.

Mr Hills is a Partner of Resource Capital Fund (RCF) and is relocating to Denver, Colorado (USA), to continue his role within the RCF organisation.

The Chairman and the Board acknowledge and thank Mr Hills for his commitment and significant contribution to Ausdrill during his tenure with the Company.

About Ausdrill

Ausdrill (ASX: ASL) is a diversified mining services company. Since its formation in Kalgoorlie in 1987, Ausdrill has grown significantly and now has operations across Australia, Africa and the United Kingdom. Ausdrill is a leader in providing services in contract mining, grade control, drill & blast, exploration, mineral analysis, procurement & logistics and manufacturing. The Ausdrill Group employs over 5,000 staff worldwide.

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