

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Ausdrill Ltd**
ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	28 th April 2014
The previous notice was given to the company on	10 th April 2014
The previous notice was dated	10 th April 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	15,689,828	5.02%	19,019,969	6.09%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD \$	Common Stock	Common Stock
4/9/2014	FMR LLC	BUY	0.95	366,807	366,807
4/9/2014	FMR LLC	BUY	0.95	366,197	366,197
4/10/2014	FMR LLC	BUY	0.97	32,928	32,928
4/10/2014	FMR LLC	BUY	0.95	256,006	256,006
4/10/2014	FMR LLC	BUY	0.97	32,968	32,968
4/10/2014	FMR LLC	BUY	0.95	255,266	255,266
4/14/2014	FMR LLC	BUY	0.93	147,300	147,300
4/22/2014	FMR LLC	BUY	0.92	1,237,158	1,237,158
4/23/2014	FMR LLC	BUY	0.92	36,337	36,337
4/24/2014	FMR LLC	BUY	0.92	18,226	18,226
4/24/2014	FMR LLC	BUY	0.92	435	435

4/28/2014	FMR LLC	BUY	0.94	51	51
4/28/2014	FMR LLC	BUY	0.96	2,514	2,514
4/28/2014	FMR LLC	BUY	0.94	11,182	11,182
4/28/2014	FMR LLC	BUY	0.96	553,298	553,298
4/28/2014	FMR LLC	BUY	0.94	267	267
4/28/2014	FMR LLC	BUY	0.96	13,201	13,201
				TOTAL BUYS	3,330,141

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

N/A

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Sign Here

30th April 2014

Philip Alexander

Manager, Regulatory Reporting

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Name	Address	Registered Holder of Securities	Nature of Relevant Interest	Total
FIDELITY MANAGEMENT & RESEARCH COMPANY INC.	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion/ Voting Power	9,870,104
				9,149,865
		STATE STREET BANK AND TR CO		