

25 JULY 2012

NON-EXECUTIVE DIRECTOR APPOINTMENTS

The Board of Ausdrill Limited is pleased to announce the appointment of two non-executive directors of the Company, with effect from today:

Mr Donald James Argent BCom, CPA, FCIS, FAICD

Mr Argent was the Director Finance and Administration for the Thiess Group, one of the largest integrated engineering and service providers in Australia and South East Asia. He joined Thiess Pty Ltd in 1985 following six years service with Thiess Holdings Ltd in the late 1970's, and, until he retired in July 2011, played an instrumental part in the growth of Thiess from a family-run business to a leading Australian construction, mining and services company.

Mr Argent's extensive experience in those sectors is highly complementary to the continuing success and further growth of Ausdrill as an integrated mining services group, both in Australia and internationally. Importantly, given the Company's move into coal seam gas drilling, Mr Argent is Queensland based.

Mr Argent is also a non-executive director of Sedgman Limited, having been appointed to the Sedgman Limited Board on 12 April 2006, prior to its listing on the ASX in June 2006. Sedgman is a leading provider of mineral processing and associated infrastructure solutions to the global resources industry.

Mr Mark Anthony Connelly BBus

Mr Connelly is Chief Operating Officer and Director of Endeavour Mining Corporation and was instrumental in the development, permitting, construction and commissioning of Endeavour's Nzema Gold Mine in Ghana. Mr Connelly was formerly CEO and Managing Director of Adamus Resources and was heavily involved in the concept and deal formation of merging Adamus Resources and Endeavour Mining in December 2011.

Mr Connelly holds a Bachelor of Business degree and has held various senior management positions for a number of resource companies, including five years with Adamus Resources, five years with Newmont Mining Corporation, USA and 12 years with Inmet Mining Corporation, Canada.

Mr Connelly has extensive experience with the development and operation of mining projects for a variety of commodities, including gold, base metals and other resources in Australia, Canada, USA, West Africa, South America and Europe. Mr Connelly will be able to provide useful insights into how Ausdrill might improve the services it provides to meet the particular needs of offshore mining companies.

**BRINGING MORE
TO MINING**

The appointments of Messrs Argent and Connelly brings the number of directors to six, with five being non-executive directors.

Ausdrill Chairman Terry O'Connor said: "We are delighted to welcome both Don and Mark to the Board, and look forward to benefitting from their experience and expertise as we continue to grow 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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