



DRILLTORQUE

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19 December 2011

Company Announcements Office
Australian Stock Exchange Limited

Re Change of Director's Interest in Drill Torque Limited (DTQ)

Please find attached Appendix 3Y – Change of Director's Interest Notice

Yours Faithfully

Bob Witty
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Drill Torque Limited
ABN	31 149 206 333

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Richard Miller
Date of last notice	11 August 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares and options held in own name as well as the P & S Retirement Fund of which Peter Miller is a trustee
Date of change	15 December 2011
No. of securities held prior to change Peter Richard Miller	19,816,809 Ordinary Shares 1,981,680 Options
P & S Retirement Fund	2,450,000 Ordinary Shares 245,000 Options
Class	Fully Paid Ordinary Shares
Number acquired	350,000
Number disposed	NA

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,500
No. of securities held after change Peter Richard Miller P & S Retirement Fund	19,816,809 Ordinary Shares 1,981,680 Options 2,800,000 Ordinary Shares 245,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.