Drill Torque Limited
ABN: 31 149 206 333
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Mt St John, Qld 4818
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7 March 2013

Ms. Shannon Hong
Adviser, Listings
ASX Compliance
Exchange Central
20 Bridge Street
SYDNEY...NSW 20000

Dear Shannon
Drill Torque Limited(ASX – DTQ)
Appendix 3Y -Change of Directors Interest Notice – Guy Drummond

Please find attached Change of Director's Notice for Guy Drummond.
The transaction reflects a change from one indirect entity to another indirect entity and took place on 21 February 2013.
Whilst Mr. Drummond is aware of his responsibility (as evidenced by his reporting of the last acquisition made in December 2011) to notify changes with respect to his shareholding in Drill Torque, in this instance he was under the misapprehension that as the change did not represent neither an increase nor a decrease in his holding there was no need to report the indirect inter entity transaction and hence did not notify the company.
Mr. Drummond (as are other directors) is fully aware of his need to report all transactions within applicable time frames.
This reporting requirement is detailed in the Directors appointment letter and the company is satisfied that all future transactions will be reported within ASX Listing Rule requirements.

Yours faithfully

Bob Witty
Company Secretary

Rule 3.19A.2

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	Guy Hamish Drummond
Date of last notice	8 December 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.

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 through companies of which Director and Shareholder and Trustee. Guy Hamish Drummond is a director of Jumani Pty Ltd and a beneficiary of the Drummond Family Trust and Director and shareholder of Pharmamark Pty Ltd. Guy Drummond is a trustee of the G&L Drummond Super Fund.
Date of change	21February 2013
No. of securities held prior to change Jumani Pty ATF Drummond Family Trust Pharmamark Pty Ltd	7,177,200 Ordinary Shares 698,520 Options 634,800 Ordinary Shares 63,480 Options
Class	Fully Paid Ordinary Shares
Number acquired	132,000
Number disposed	132,000

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,428.00
No. of securities held after change **Jumani Pty ATF Drummond Family Trust** **Pharmamark Pty Ltd** **G & L Drummond Super Fund**	6,985,200 Ordinary Shares 698,520 Options 634,800 Ordinary Shares 63,480 Options 132,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	NA