

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Drill Torque Limited
ABN: 31 149 206 333

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nathan Andrew Mitchell
Date of appointment	29 November 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nathan Mitchell as a Trustee of the Mitchell Family Superannuation Fund - 332,458 ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mitchell Group Holdings Pty Ltd (as Trustee for the Andala Trust) - Nathan Mitchell is the sole director and a beneficiary of the Trust	56,250,000 ordinary shares
Mitchell Family Investments (QLD) Pty Ltd (as Trustee for the Mitchell Family Investment Trust) - Nathan Mitchell as the sole director and a beneficiary of the Trust	30,000,000 ordinary shares
Constellation Energy Pty Ltd - Nathan Mitchell is the sole director	68,432 ordinary shares

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.