

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 Emeco Holdings Limited
ABN 89 112 188 815

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	Ian Matthew Testrow
Date of appointment	20 August 2015

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 1,015,714 ordinary shares
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+ 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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust. Performance shares are issued under the terms of the Emeco Holdings Limited Long Term Incentive Plan and Rules. Each performance share is backed by an ordinary share that may vest subject to satisfaction of the performance condition, based on total shareholder return.</p>	<p>2,084,522 performance shares</p>
<p>Pacific Custodians Ltd as trustee for Emeco Employee Share Ownership Trust. Ordinary shares are purchased pursuant to the terms of the Emeco Employee Share Plan and held in the trust until one year after the calendar year in which they were acquired.</p>	<p>42,117 ordinary shares</p>

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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