

# 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	Titan Energy Limited
ABN	53 109 213 470

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	Andrew Van Der Zwan
Date of last notice	3 April 2014

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders is Mrs Kathryn Valerie Van Der Zwan <Harleston Family A/C>. Mrs Kathryn Valerie Van Der Zwan is the spouse of Andrew Van Der Zwan and Andrew Van Der Zwan is a beneficiary of the Harleston Family Trust..
Date of change	27 June 2014
No. of securities held prior to change	4,029,382 Ordinary Shares and 100,000 options expiring on 31 May 2015.
Class	Convertible Notes expiring 21-May-15 ("Fixed Notes") and options exercisable at 4 cents each and expiring on 31 May 2015 ("Options").
Number acquired	65,000 Fixed Notes and 2,000,000 Options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	65,000 Fixed Notes acquired for \$1.00 each. 2,000,000 Options acquired for \$0.0005 each.
No. of securities held after change	4,029,382 Ordinary Shares, 2,100,000 options exercisable at 4 cents each and expiring on 31 May 2015 and 65,000 Convertible Notes expiring 21-May-15

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities issued by the Company as approved at the meeting of shareholders held on 27 June 2014.
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#### 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	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 30 June 2014

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