

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	Emeco Holdings Limited
ABN	89 112 188 815

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	Ian Testrow
Date of last notice	17 November 2022

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>	Participant in Emeco employee incentive plans administered by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Ownership Plans Trust
Date of change	18 April 2023

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No. of securities held prior to change	<ol style="list-style-type: none"> 1,000,000 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Plans Ownership Trust 15,985 fully paid ordinary shares held by Jodie Testrow 13,128,884 fully paid ordinary shares held by Pacific Custodians Pty Ltd in EHL's managed plan for the benefit, and under the control, of Mr Testrow 789,780 performance rights (each right entitling the holder to one fully paid ordinary share, subject to the satisfaction of vesting conditions) held by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Plans Ownership Trust 436,369 vested performance rights (each right entitling the holder to one fully paid ordinary share) held by Pacific Custodians Pty Ltd for the benefit and under the control of Mr Testrow
Class	Fully paid ordinary shares
Number acquired	436,369 fully paid ordinary shares transferred to Mr Testrow on the exercise of 436,369 vested performance rights, which were granted to Mr Testrow under the Company's FY20 long term incentive plan and approved by shareholders at the 2020, 2021 and 2022 AGMs

+ See chapter 19 for defined terms.

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Number disposed	Conversion of 436,369 vested performance rights, granted to Mr Testrow under the Company's FY20 long term incentive plan and approved by shareholders at the 2020, 2021 and 2022 AGMs, into fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (the performance rights are long term incentives granted to Mr Testrow with no amount payable on vesting as approved by shareholders at the 2020, 2021 and 2022 AGMs)
No. of securities held after change	<ol style="list-style-type: none"> 1,000,000 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Plans Ownership Trust 15,985 fully paid ordinary shares held by Jodie Testrow 13,565,253 fully paid ordinary shares held by Pacific Custodians Pty Ltd in EHL's managed plan for the benefit, and under the control, of Mr Ian Testrow 789,780 performance rights (each right entitling the holder to one fully paid ordinary share, subject to satisfaction of vesting conditions) held by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Plans Ownership Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights into fully paid ordinary shares. The securities were issued pursuant to the terms of Emeco's FY20 Long Term Incentive Plan and approved by shareholders at the 2020, 2021 and 2022 AGMs.

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.

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

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

⁺ See chapter 19 for defined terms.