

# 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

<b>Name of entity</b>	Emeco Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ian Testrow
<b>Date of last notice</b>	25 November 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held in the Company's managed plan by Pacific Custodians Ltd for the benefit, and under the control, of Mr Testrow.
<b>Date of change</b>	19 February 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>14,692,476 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust.</li> <li>15,985 fully paid ordinary shares held by Jodie Testrow</li> <li>1,500,000 fully paid ordinary shares held by Pacific Custodians Ltd in the Company's managed plan for the benefit, and under the control, of Mr Testrow</li> <li>13,646 performance rights (each to acquire one fully paid ordinary share in the Company) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust</li> </ol>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.30 per share (\$3,450,000)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>14,692,476 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust.</li> <li>15,985 fully paid ordinary shares held by Jodie Testrow</li> <li>13,646 performance rights (each to acquire one fully paid ordinary share in the Company) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust</li> </ol>
<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>	On-market trade

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.