

# 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>	<b>TRANSFIELD SERVICES LIMITED</b>
<b>ABN</b>	<b>69 000 484 417</b>

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>	Graeme Hunt
<b>Date of last notice</b>	14 January 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.

<b>Direct or indirect interest</b>	Direct (on the exercise of Medium Term Incentive (MTI) Performance Awards).
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 July 2014
<b>No. of securities held prior to change</b>	<u>Direct:</u> Nil  <u>Indirect:</u> Nil  <u>Performance Awards:</u> 235,900 MTIs 2,569,100 LTIs

<b>Class</b>	ORD
<b>Number acquired</b>	76,670
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.78 per share (being the face value of shares as at September 2012, as previously announced to the market)

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<u>Direct:</u> 76,670  <u>Indirect:</u> Nil  <u>Performance Awards:</u> 117,950 MTIs 2,569,100 LTIs
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 65% of Tranche 1 of MTI performance awards granted pursuant to the TransShare Executive Performance Award Plan, approved by shareholders at the 2013 AGM.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	The exercise of vested performance awards does not require prior written clearance under the Transfield Services Share Trading Policy.
<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

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