

# Appendix 3Z

## Final 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.

<b>Name of entity</b> TITAN ENERGY SERVICES LTD
<b>ABN</b> 79 150 100 017

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Simon Keyser
<b>Date of last notice</b>	8/3/13
<b>Date that director ceased to be director</b>	3/9/14

### 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.

<b>Number &amp; class of securities</b>  280,576 unlisted Options vesting on 5 December 2012 and exercisable at \$1.11 on or before 5 December 2015 2,600 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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Mast Capital Pty Ltd<Keyser Family A/C (Director is a sole director of Mast Capital Pty Ltd and potential beneficiary of the trust)	441,799 ordinary shares
Mast Capital Pty Ltd (Director is a sole director of Mast Capital Pty Ltd)	2,600 ordinary shares
WP Mast Capital Pty Ltd (Director is a sole director of WP Mast Capital Pty Ltd)	133,856 ordinary shares
<b>Total</b>	<b>Ordinary Shares 578,255</b>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.