

8 September 2014

Amended 3Y

The Change of Directors' Interest Notices (Appendix 3Y) released to the market on 5 September 2014 have been amended (amended 3Y attached).

The amendment relates to the transaction date incorrectly noted as the 29 September 2014. The correct date was 29 August 2014.

For more information please contact:
Mr David Thornton
Company Secretary
Tel: 0412 068 229

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 Services Ltd
ABN 79 150 100 017

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	James Sturgess
Date of last notice	28/10/2013

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	(1) Indirect (2) (3) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Louise Ann Sturgess (Wife of Director) Powerhouse Trust (Director is a director of Powerhouse Trust)
Date of change	29/08/2014
No. of securities held prior to change	Direct Holding 156,072 Ordinary Shares Indirect Holding 531,568 Ordinary Shares Direct Holding 71,155 Unlisted Performance Rights
Class	(1) Ordinary Shares (2) (3) Unlisted Performance Rights
Number acquired	(1) 13,000 (Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan)
Number disposed	(2) 13,000 (Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan) (3) 45,155 (Lapsed Performance Rights)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Holding 156,072 Ordinary Shares Indirect Holding 544,568 Ordinary Shares Direct Holding 13,000 Unlisted Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1)(2) Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan (3) Lapsed Performance Rights

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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Titan Energy Services Ltd
ABN	150 110 017

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	Jim Diakos
Date of last notice	13 November 2013

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Zagla Pty Ltd (Director is a sole director and shareholder of Zagla Pty Ltd)
Date of change	29 August 2014
No. of securities held prior to change	Direct holding 2,577 Ordinary Shares Indirect Holding 437,221 Direct Holding 65,655 Unlisted Performance Rights
Class	(1) Ordinary Shares (2) (3) Unlisted Performance Rights
Number acquired	(1) 10,250 (Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan)
Number disposed	(2) 10,250 (Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan) (3) 45,155 (Lapsed Performance Rights)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct holding 12,827 Ordinary Shares Indirect Holding 437,221 Direct Holding 10,250 Unlisted Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1)(2) Conversion of Performance Rights to Ordinary Shares under the Long Term Incentive Plan (3) Lapsed Performance Rights

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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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If prior written clearance was provided, on what date was this provided?	
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