Rule 3.19A.3

# **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.

| Name of entity | Titan Energy Services Ltd |
|----------------|---------------------------|
| ABN            | 150 110 017               |

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.

| Name of director                         | Jim Diakos       |
|--|------------------|
| Date of last notice                      | 8 September 2014 |
| Date that director ceased to be director | 24 October 2014  |

#### 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.

| Number & class of securities   |  |  |
|--|--|--|
| Direct Interest – Zagla Pty Ltd (Director is a sole director and shareholder of Zagla Pty Ltd) |  |  |
| Direct Holding 12,827 Ordinary Shares  |  |  |
| Indirect Holding 437,221   |  |  |
| Direct Holding 10,250 Unlisted Performance Rights  |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

## 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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|------------------------------|
|   |                              |

## Part 3 – Director's interests in contracts

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