

# 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>Titan Energy Services Limited</b> |
| <b>ABN</b>            | <b>79 150 110 017</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>    | Stephen Grant Bizzell |
| <b>Date of last notice</b> | 16/09/2014            |

### **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> | Indirect<br>Direct |
|------------------------------------|--------------------|

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Pine Mountain Pty Ltd <Riverview Account> (Director is a director of Trustee and beneficiary of trust)<br>BCP Alpha Investments Limited (Director is a director and shareholder)<br>Bizzell Nominees Pty Ltd <Bizzell Family Account> (Director is a director and shareholder of trustee and beneficiary of trust)<br>Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund Account> (Director is a director and shareholder of trustee and member of superfund)<br>Bizzell Capital Partners Pty Ltd (Director is a director and shareholder)<br>Stephen Bizzell <Samuel W T Bizzell Account> (Child of Director)<br>Stephen Bizzell <Sophia F T Bizzell Account> (Child of Director)<br>Stephen Bizzell <Thomas S T Bizzell Account> (Child of Director)<br>UBS Wealth Management Australia Nominees Pty Ltd (held as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee) |
| <b>Date of change</b>  | 04/02/2015  |
| <b>No. of securities held prior to change</b>  | Indirect Holding 1,087,767 Ordinary Shares<br>Direct Holding 280,576 unlisted Options   |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | 1,173,518   |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$176,027.70  |
| <b>No. of securities held after change</b>   | Indirect Holding 2,261,285 Ordinary Shares<br>Direct Holding 280,576 unlisted Options   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Take up of entitlements issued under Entitlement Offer and purchase of shares via sub-underwriting commitment to the Entitlement Offer  |

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

## Part 3 – <sup>+</sup>Closed period

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

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