

# 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> | <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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Shaun Scott     |
| <b>Date of last notice</b>                      | 9 February 2015 |
| <b>Date that director ceased to be director</b> | 14 April 2016   |

**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> |
|---|

**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*

|  |   |
|--|---|
| <p><b>Name of holder &amp; nature of interest</b><br/>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Redlink Pty Ltd ( Mr Scott is sole director and shareholder of Redlink Pty Ltd)<br/>HTJ Scott Pty Ltd ( Mr Scott is one of two directors of HTJ Scott Pty Ltd and 50% shareholder)<br/>(Sarah Frances Scott</p> | <p><b>Number &amp; class of securities</b></p> <p>2,541,401 Ordinary Shares</p> |
|--|---|

+ See chapter 19 for defined terms.

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| <p>– wife of Mr Scott is a director of HTJ Scott Pty Ltd and 50% shareholder)<br/> Harrison James Scott &lt;Sarah Scott Account&gt; (Child of Director)<br/> Thomas Edward Scott &lt;Sarah Scott Account&gt; (Child of Director)<br/> Joshua William Scott &lt;Sarah Scott Account&gt; (Child of Director)</p> |  |
|--|--|

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

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <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.