

# 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>	Stephen Grant Bizzell
<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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Pine Mountain Pty Ltd <Riverview Account> (Director is a director of Trustee and beneficiary of trust) BCP Alpha Investments Limited (Director is a director and shareholder) Bizzell Nominees Pty Ltd <Bizzell Family Account> (Director is a director and shareholder of trustee)	2,261,285 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

and beneficiary of trust) Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund Account> (Director is a director and shareholder of trustee and member of superfund) Bizzell Capital Partners Pty Ltd (Director is a director and shareholder) Stephen Bizzell <Samuel W T Bizzell Account> (Child of Director) Stephen Bizzell <Sophia F T Bizzell Account> (Child of Director) Stephen Bizzell <Thomas S T Bizzell Account> (Child of Director) UBS Wealth Management Australia Nominees Pty Ltd (held as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee)	
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

**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>	

---

+ See chapter 19 for defined terms.