

# 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> Emeco Holdings Limited
<b>ABN</b> 89 112 188 815

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>	Ian Testrow
<b>Date of last notice</b>	1 April 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Participant in Emeco employee incentive plans administered by Pacific Custodians Pty Ltd as trustee for the Emeco Employee Share Ownership Trust
<b>Date of change</b>	28 July 2020

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. 3,000,000 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust.</li> <li>2. 15,985 fully paid ordinary shares held by Jodie Testrow</li> <li>3. 13,646 performance rights (being rights to fully paid ordinary shares) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust</li> <li>4. 11,692,476 fully paid ordinary shares held by Pacific Custodians Ltd in the Company's managed plan for the benefit, and under the control, of Mr Testrow</li> </ol>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>13,646 ordinary fully paid shares acquired on the vesting of performance rights on 28 July 2020 under the Emeco Hybrid Incentive Plan (the issue of which was approved by shareholders on 14 November 2019)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil (the rights are long term incentives granted to Mr Testrow with no amount payable on vesting)</p>

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<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. 3,000,000 performance shares (being rights to fully paid ordinary shares) held by Pacific Custodians Ltd as trustee for the Emeco Employee Share Ownership Trust.</li> <li>2. 15,985 fully paid ordinary shares held by Jodie Testrow</li> <li>3. 11,706,122 fully paid ordinary shares held by Pacific Custodians Ltd in the Company's managed plan for the benefit, and under the control, of Mr Testrow</li> </ol>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of performance rights in accordance with their terms.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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