



Emeco Holdings Limited

19 November 2007

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgment**

**Appendix 3Y – change of director's interest notices**

Attached are appendices 3Y in respect of fully paid ordinary shares of Emeco Holdings Ltd for the following directors of the Company:

- Alec Brennan;
- Peter Johnston; and
- Greg Minton.

Yours faithfully

Mike Kirkpatrick  
Company Secretary

# 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 30/9/2001.

<b>Name of entity</b>	<b>Emeco Holdings Ltd</b>
<b>ABN</b>	<b>89 112 188 815</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>	Alec Brennan
<b>Date of last notice</b>	2 October 2006

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bettyal Pty Ltd is the trustee of the Bettyal Superannuation Fund, a fund of which Mr Brennan is a beneficiary
<b>Date of change</b>	19 November 2007
<b>No. of securities held prior to change</b>	531,420 held by Bettyal Pty Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$1.147 per share
<b>No. of securities held after change</b>	781,420 shares by Bettyal as trustee of the Bettyal Superannuation Fund 500,000 shares held directly by Mr Brennan
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Emeco Holdings Ltd</b>
<b>ABN</b>	<b>89 112 188 815</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>	Peter Johnston
<b>Date of last notice</b>	1 September 2006

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Johnston is the joint trustee of the Johnston Family Trust, a trust related to Mr Johnston
<b>Date of change</b>	19 November 2007
<b>No. of securities held prior to change</b>	20,000
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	30,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.13 per share
<b>No. of securities held after change</b>	50,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Emeco Holdings Ltd</b>
<b>ABN</b>	<b>89 112 188 815</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>	Gregory Minton
<b>Date of last notice</b>	1 August 2006

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minton Super Pty Ltd is the trustee of the Minton Family Superannuation Fund, a fund of which Mr Minton is a beneficiary
<b>Date of change</b>	19 November 2007
<b>No. of securities held prior to change</b>	53,305 held by Minton Superannuation Pty Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average of \$1.137 per share
<b>No. of securities held after change</b>	253,305 shares by Minton Super Pty Ltd as trustee of the Minton Family Superannuation Fund 107,962 shares held directly by Wizard Discretionary Pty Ltd as the trustee of the Wizard Discretionary Trust, a trust related to Mr Minton
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

+ See chapter 19 for defined terms.