

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

Name of entity	TRANSFIELD SERVICES LIMITED
ABN	69 000 484 417

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.

Name of Director	Graeme Hunt
Date of last notice	17 April 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 September 2015
No. of securities held prior to change	<u>Direct:</u> 235,900 <u>Indirect:</u> Nil <u>Performance Awards:</u> 539,784 MTIs 3,359,199 LTIs

Class	ORD
Number acquired	269,892 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.407 per share (5 day VWAP prior to and including the grant date of the performance awards).

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Direct:</u> 505,792 <u>Indirect:</u> Nil <u>Performance Awards:</u> 269,892 MTIs 3,359,199 LTIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of Tranche 1 of MTI performance awards (235,900) granted on 28 August 2014 pursuant to the TranShare Executive Performance Award Plan, approved by shareholders at the 2014 AGM.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	The grant of performance awards does not require prior written clearance under the Transfield Services Share Trading Policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.