Rule 3.19A.2

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.

Name of entity	**Emeco Holdings Ltd**
ABN	**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.

Name of Director	Keith Douglas Gordon
Date of last notice	2 March 2010

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	19 November 2010
No. of securities held prior to change	650,000 ordinary shares
Class	Performance rights over fully paid ordinary shares and performance shares
Number acquired	925,926 performance rights 1,183,929 performance shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	650,000 ordinary shares 925,926 performance rights 1,183,929 performance shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights for FY10 and issue of performance shares for FY11 under the terms of the Emeco Holdings Limited Long Term Incentive Plan and Rules. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on total shareholder return. Each performance share is an ordinary share that may vest subject to satisfaction of the performance condition, based on total shareholder return. Issue of performance shares and performance rights approved by shareholders on 16 November 2010.