

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	Neptune Marine Services Limited
ABN	76 105 665 843

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	Robin King
Date of last notice	25 June 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	UOB Kay Hian Private Limited – nominee account
Date of change	2 September 2014
No. of securities held prior to change	22,088,353 Neptune Long Term Incentive Performance Rights
Class	Ordinary shares in MTQ Corporation Ltd
Number acquired	80,886
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The MTQ Shares were issued for nil cash consideration. Closing price of MTQ shares on 1 September 2014 was SGD \$1.465. Participation in the MTQ Share Plan represents the Long Term Incentive component of Mr King's remuneration.

+ See chapter 19 for defined terms.

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No. of securities held after change	80,886 ordinary shares in MTQ Corporation (held indirectly). 22,088,353 Neptune Long Term Incentive Performance Rights (held directly).
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 MTQ shares pursuant to the MTQ Share Plan

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	Nil
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?	No
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

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