

**Initial Disclosure Notice****Disclosure of Directors and Officers Relevant Interests***Section 19T(1), Securities Markets Act 1988***A Details of director or officer**

| | |
|---|--------------------------|
| Name of director or officer of public issuer: | Donald Mark Pooke |
| Name of public issuer: | Scott Technology Limited |
| Name of related body corporate (if applicable): | |
| Position held in public issuer: | Manager |

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

| | |
|---|-------|
| Number, class, and type of securities: <u>1</u> | 3,609 |
|---|-------|


C Nature of relevant interest and name of registered holder

| | |
|---|-------------------|
| Nature of relevant interest in securities: <u>2</u> | Beneficial |
| Name of registered holder of securities <u>3</u> | Donald Mark Pooke |

D Date on which obligation to make this disclosure arose: 4

4 August 2011

E Signature

| | |
|---|---|
| Signature of director or officer: | |
| Date of signature: | |
| or | |
| Signature of person authorised to sign on behalf of director or office: |  |
| Date of signature: | 4 August 2011 |
| Name and title of authorised person: | Gregory William Chiles, Chief Financial Officer |