



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

| | |
|---|--------------------------------|
| Name of director or officer of public issuer: | Christopher John Staynes |
| Name of public issuer: | Scott Technology Limited (SCT) |
| Name of related body corporate (if applicable): | |
| Position held in public issuer: | Director |

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> | 49,963 ordinary shares |
|---|------------------------|

C Nature of relevant interest and name of registered holder

| | |
|---|------------------------------|
| Nature of relevant interest in securities: <u>2</u> | Beneficially held |
| Name of registered holder of securities <u>3</u> | CJ & CA Staynes Family Trust |

D Details of acquisitions and disposals

If the relevant interest was acquired—

| | |
|--|--------------------------------|
| Date of acquisition: <u>4</u> | 4 August 2011 |
| Consideration paid for acquisition: <u>5</u> | \$59,955.60 (\$1.20 per share) |

If the relevant interest was disposed of—

| | |
|---|--|
| Date of disposal: <u>6</u> | |
| Consideration paid for disposal: <u>7</u> | |

Type of transaction

| | |
|---|--------------|
| Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u> | Rights issue |
|---|--------------|

| | |
|---|---|
| E Total number of transactions this notice relates to: <u>9</u> | 1 |
|---|---|

| | |
|--|------------|
| F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u> | 3 May 2011 |
|--|------------|

G Signature

| | |
|----------------------------------|--|
| Signature of director or office: | |
| Date of signature: | |

or

| | |
|---|---|
| Signature of person authorised to sign on behalf of director or office: | |
| Date of signature: | 5 August 2011 |
| Name and title of authorised person: | Gregory William Chiles, Chief Financial Officer |