

**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:	Steven David Henshaw
Name of public issuer:	Scott Technology Limited (SCT)
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>	116 ordinary shares
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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>	Steven David Henshaw

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	2 December 2011
Consideration paid for acquisition: <u>5</u>	\$168.20 (\$1.45 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>	Allotment pursuant to dividend reinvestment plan
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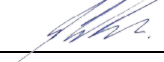
E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	1 June 2011
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G Signature

Signature of director or office:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or office:	
Date of signature:	9 December 2011
Name and title of authorised person:	Gregory William Chiles Chief Financial Officer