

ASX Announcement

2nd July 2013

The Manager
Company Announcements
Australia Securities Exchange Limited
Via Electronic Lodgement

Market Release - Change of Director's Interest Notice

In accordance with Listing Rule 3.19A.2, please find attached for release to the market a Change of Director's Interest Notice with respect to Mr Nick Bowen.

The attached Appendix 3Y discloses an off-market transfer from Alkat Pty Ltd as trustee for the Bowen Welsh Trust where Mr Bowen is a director and shareholder of the trustee and a beneficiary of the trust to his superannuation fund, the Bowen Superannuation Fund where Mr Bowen is a trustee and a beneficiary of the trust.

There has been no change to Mr Bowen's overall interest in Tempo Australia Limited.

For further information please contact:

Giuseppe Leone
Company Secretary
T: 61 8 6180 2040
E: gleone@tempoaustr.com

About Tempo

Tempo Australia Ltd (ASX:TPP) was established in 2011 to provide SMP (Structural Mechanical Piping) services to mining, oil and gas sectors specialising in:

- ◆ construction (greenfield and brownfield);
- ◆ maintenance;
- ◆ sustaining capital works; and
- ◆ shutdowns.

Tempo works collaboratively with clients to execute projects safely and deliver them on time and budget.

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	TEMPO AUSTRALIA LIMITED
ABN	000 689 725

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	Bowen, Nicholas
Date of last notice	14/05/2013

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by: <ul style="list-style-type: none">• Alkat Pty Ltd as trustee for the Bowen Welsh Trust – Nicholas Ronald Bowen is a director and shareholder of the trustee and a beneficiary of the trust.• The Bowen Superannuation Fund – Nicholas Ronald Bowen is a trustee and a beneficiary of the trust.
Date of change	25/06/2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<ul style="list-style-type: none"> • Alkat Pty Ltd as trustee for the Bowen Welsh Trust: <ul style="list-style-type: none"> 5,847,954 Fully Paid Ordinary Shares; 5,847,954 A Class Unlisted Options- exercise price of A\$0.1282 per ordinary share, expiring 10/05/15; and 5,847,954 B Class Unlisted Options. exercise price of A\$0.1710 per ordinary share, expiring 10/05/16. • The Bowen Superannuation Fund: Nil
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>5,847,954 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>5,847,954 Fully Paid Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$409,356.78</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • Alkat Pty Ltd as trustee for the Bowen Welsh Trust: <ul style="list-style-type: none"> 5,847,954 A Class Unlisted Options- exercise price of A\$0.1282 per ordinary share, expiring 10/05/15; and 5,847,954 B Class Unlisted Options. exercise price of A\$0.1710 per ordinary share, expiring 10/05/16. • The Bowen Superannuation Fund: <ul style="list-style-type: none"> 5,847,954 Fully Paid Ordinary Shares;

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer of indirect holdings in 5,847,954 Fully Paid Ordinary Shares from the Bowen Welsh Trust to the Bowen Superannuation Fund.</p> <p>There has been no change to Nicholas Bowen's overall interest in Tempo Australia Ltd.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.