

Emeco Holdings Limited

17 August 2007

Exemption File No. 82-35011

Securities and Exchange Commission
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
USA



SUPPL

Ladies and Gentlemen

Re: **Emeco Holdings Limited**
Rule 12g3-2(b) Exemption File No. 82-35011

Pursuant to Rule 12g3-2(b)(1), enclosed are the following documents to supplement the information previously provided with respect to Emeco Holdings Limited's (the "Company") request for exemption under Rule 12g3-2(b):

1. *Market Release – Change of Director's Interest Notice – Stuart Fitton*
2. *Market Release – Notification of Resignation of a Director – Stuart Fitton*

This information is being furnished on the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned by telephone: 61 (8) 9420 0222 in Australia, facsimile: 61 (8) 9321 1366 or by email: michael.kirkpatrick@emecoequipment.com if you have any questions.

Please acknowledge receipt of this letter and the enclosed materials by date stamping the enclosed receipt copy of this letter and please return it to Mike Kirkpatrick at the address below.

Thank you for your attention.

Regards

Mike Kirkpatrick
Company Secretary

Enclosures (4)

PROCESSED

AUG 29 2007

**THOMSON
FINANCIAL**

PO Box 1173
West Perth WA 6872
Australia

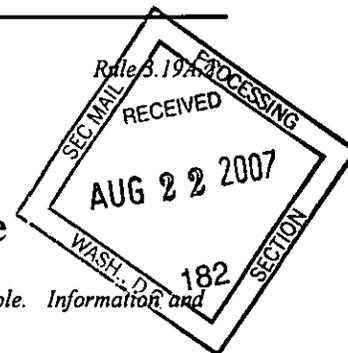
Ground Floor, 10 Ord Street
West Perth WA 6005
Australia

Telephone: + 61 8 9420 0222
Facsimile: +61 8 9321 1366

Emeco Holdings Limited A.C.N. 112 188 815

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 30/9/2001.

Name of entity	Emeco Holdings Ltd
ABN	89 112 188 815

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	Stuart Fitton
Date of last notice	17 August 2006

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 August 2007
No. of securities held prior to change	388,028
Class	Ordinary shares
Number acquired	-
Number disposed	80,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.27 per share
No. of securities held after change	308,028

+ 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>On market trade</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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.



ASX

AUSTRALIAN SECURITIES EXCHANGE

Facsimile

To	Company Secretary
Company	EMECO HOLDINGS LIMITED
Fax number	0893211366
From	ASX Limited – Company Announcements Office
Date	17-Aug-2007
Time	10:00:11
Subject	Confirmation Of Receipt And Release Of Announcement
Number of pages	1 only

ASX Limited
ABN 98 008 624 691
20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0334
www.asx.com.au

DX 10427 Stock Exchange
Sydney

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Change of Director's Interest Notice

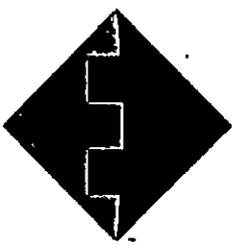
If ASX considers an announcement to be sensitive, trading will be halted for 10 minutes.

If your announcement is classified by ASX as sensitive, your company's securities will be placed into "pre-open" status on ASX's trading system. This means that trading in your company's securities is temporarily stopped, to allow the market time to assess the contents of your announcement. "Pre-open" is approximately 10 minutes for most announcements but can be 50 minutes (approximately) for takeover announcements.

Once "pre-open" period is completed, full trading of the company's securities recommences.

PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules, it is mandatory to elodge announcements using ASX Online. Fax is available for emergency purposes and costs A\$38.50 (incl. GST). The only fax number to use is 1900 999 279.



Emeco Holdings Limited

**Market release
17 August 2007**



Resignation of Stuart Fitton

Emeco Holdings Ltd (**Emeco**) advised ASX earlier today of a sale of 80,000 ordinary shares in the company by one of its directors, Mr Stuart Fitton.

Mr Fitton has advised that the sale of his Emeco shares was as a result of him being unable to liquidate sufficient assets in the short time frame available to meet several margin calls on his Emeco holding during yesterday's market turmoil. He has confirmed the sale is in no way a reflection of his view of the prospects of the Emeco group. Mr Fitton's continued confidence in the prospects of Emeco is reinforced by the fact that he continues to hold more than 300,000 shares in the company.

Mr Fitton has accepted that the circumstances of the sale constituted a breach of Emeco's share trading policy. He has therefore tendered his resignation as a director, which has been accepted with regret.

For further information please contact:

Mr Laurie Freedman
Managing Director
+61 8 9420 0222

Mr Michael Kirkpatrick
Company Secretary
+61 8 9420 0222


ASX

AUSTRALIAN SECURITIES EXCHANGE

Facsimile

To	Company Secretary
Company	EMECO HOLDINGS LIMITED
Fax number	0893211366
From	ASX Limited – Company Announcements Office
Date	17-Aug-2007
Time	14:33:01
Subject	Confirmation Of Receipt And Release Of Announcement
Number of pages	1 only

 ASX Limited
 ABN 98 008 624 691
 20 Bridge Street
 Sydney NSW 2000

 PO Box H224
 Australia Square
 NSW 1215

 Telephone 61 2 9227 0334
www.asx.com.au

 DX 10427 Stock Exchange
 Sydney

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Resignation of Mr Stuart Fitton

END

If ASX considers an announcement to be sensitive, trading will be halted for 10 minutes.

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