

# 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

|                                                 |
|-------------------------------------------------|
| <b>Name of entity</b> Mitchell Services Limited |
| <b>ABN</b> 31 149 206 333                       |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Nathan Andrew Mitchell |
| <b>Date of last notice</b> | 6 March 2020           |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ordinary shares and options held through companies of which Director and shareholder.<br><br>Nathan Mitchell is a trustee of the Mitchell Family Superannuation Fund<br><br>Nathan Andrew Mitchell is the sole director of Mitchell Group Holdings Pty Ltd and a beneficiary of the (Andala trust)<br><br>Nathan Andrew Mitchell is the sole director of Mitchell Family Investments (Qld) Pty Ltd and a beneficiary of the (Mitchell Family Investment trust) |
| <b>Date of change</b>                                                                                                                                               | 19 March 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b><br>Nathan Mitchell and others atf Mitchell Family Superannuation Fund<br><br>Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)<br><br>Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)  | 114,012 Ordinary Shares<br><br>19,888,393 Ordinary Shares<br><br>15,823,449 Ordinary Shares |
| <b>Class</b>                                                                                                                                                                                                                                                                                                                                                                                                       | Ordinary Shares                                                                             |
| <b>Number acquired</b>                                                                                                                                                                                                                                                                                                                                                                                             | 26,315                                                                                      |
| <b>Number disposed</b>                                                                                                                                                                                                                                                                                                                                                                                             | NIL                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                                                                                                                                                                                          | \$9,999.7                                                                                   |
| <b>No. of securities held after change</b><br><br>Nathan Mitchell and others atf Mitchell Family Superannuation Fund<br><br>Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)<br><br>Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust) | 114,012 Ordinary Shares<br><br>19,888,393 Ordinary Shares<br><br>15,849,764 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                                                                                                                                                                                                                        | On market trade                                                                             |

## 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.

|                           |    |
|---------------------------|----|
| <b>Detail of contract</b> | NA |
| <b>Nature of interest</b> |    |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                     |    |
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| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | NA |
| <b>Date of change</b>                                                                                                                                                                               |    |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |    |
| <b>Interest acquired</b>                                                                                                                                                                            |    |
| <b>Interest disposed</b>                                                                                                                                                                            |    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |    |
| <b>Interest after change</b>                                                                                                                                                                        |    |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | NO |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.