

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: SERVICE STREAM LIMITED
ABN: 46 072 369 870

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	Leigh Geoffrey Mackender
Date of last notice	31 March 2017

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	Indirect
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust
Date of change	24 August 2017
No. of securities held prior to change	1,749,499 (held directly by Leigh Geoffrey Mackender)
Class	Ordinary Fully Paid Shares
Number acquired	1,000,000 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration is non-cash, estimated value is \$1,500,000 calculated using the closing share price on 24 August 2017 being \$1.50.
No. of securities held after change	2,749,499 (1,749,499 by Leigh Geoffrey Mackender & 1,000,000 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of vested Performance Rights issued under the FY17 Tranche of the Company's Executive Share Based Incentive Plan.
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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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.