

ASX & MEDIA RELEASE

15 February 2019

Appendix 3Y – Change of Director’s Interest Notices

Service Stream Limited (SSM) provides the three attached Appendix 3Y – Change of Director’s Interest Notices, with respect to changes in the relevant interests in Service Stream securities, held by the Managing Director, Mr Leigh Mackender, the Board Chairman, Mr Brett Gallagher and a Non-Executive Director, Peter Dempsey.

All three of the above Directors continue to be significant shareholders and remain confident that Service Stream remains well positioned to take advantage of future growth opportunities as they present. The Director’s personal shareholdings are reflected as per table below:

Director	Number of ordinary shares held
Mr Brett Gallagher	3,150,986 ordinary shares
Mr Leigh Mackender	1,050,000 ordinary shares (and 1,000,000 performance rights)
Mr Peter Dempsey	1,000,000 ordinary shares

For further details contact:

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, energy and water industries. Service Stream operates out of more than 40 locations nationwide and maintains a workforce of around 1,800 employees and up to 3,500 active contractors. For more information please visit www.servicestream.com.au.

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	BRETT THOMAS GALLAGHER
Date of last notice	18 April 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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sale of shares by JBL-G Pty Ltd ACN 128 420 931 as trustee for the Gallagher MSA Family Trust.
Date of Change	8 – 11 February 2019
No. of securities held prior to change	5,376,126
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	2,225,140
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,698.462
No. of securities held after change	3,150,986

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.

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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	20 August 2018

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 and direct
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sale of shares by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust & by Leigh Geoffrey Mackender
Date of change	8 February 2019
No. of securities held prior to change	2,450,000 (450,000 by Leigh Geoffrey Mackender & 2,000,000 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	1,400,000 (400,000 by Leigh Geoffrey Mackender & 1,000,000 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,940,000

+ See chapter 19 for defined terms.

No. of securities held after change	1,050,000 (50,000 by Leigh Geoffrey Mackender & 1,000,000 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.

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Change of Director's Interest Notice

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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	PETER JOHN DEMPSEY
Date of last notice	29 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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sale of shares by Cristatus Pty Ltd as Trustee for the Dempsey Family Super Fund
Date of change	8-11 February 2019
No. of securities held prior to change	1,441,775
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	441,775
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$980,174
No. of securities held after change	1,000,000

+ 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>	On-market trade
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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.