

## ASX & MEDIA RELEASE

2 AUGUST 2021

### Appendix 3Y – Change of Director’s Interest Notices

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

Each Director of Service Stream has acquired SSM shares pursuant to the accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021 (**Entitlement Offer**).

The interests of each of the Directors, following the acquisition of shares pursuant to the Entitlement Offer, are reflected in the table below:

Director	Number of ordinary shares held
Mr Brett Gallagher	3,904,613 ordinary shares
Mr Leigh Mackender	1,467,601 ordinary shares
Mr Greg Adcock	93,333 ordinary shares
Mr Tom Coen	39,726,415 ordinary shares
Mr Peter Dempsey	1,350,050 ordinary shares
Mrs Deborah Page	579,800 ordinary shares

**For further details contact:**

For further information on this announcement, please contact:

**Service Stream Limited**

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**Service Stream Limited**

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This document has been authorised for release by the Board of Directors.

**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 and utility sectors. Service Stream operates across all estates and territories, has a workforce in excess of 2,200 employees and access to a pool of over 3,000 specialist contractors. For more information visit [www.servicestream.com.au](http://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

<b>Name of entity</b>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	BRETT THOMAS GALLAGHER
<b>Date of last notice</b>	11 <sup>th</sup> FEBRUARY 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by JBL-G Pty Ltd ACN 128 420 931 as trustee for the Gallagher MSA Family Trust
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	3,299,673 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	604,940
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$544,446.00 (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	3,904,613 held by JBL-G Pty Ltd ACN 128 420 931 as trustee for the Gallagher MSA Family Trust

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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.

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

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

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

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

# 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>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	LEIGH GEOFFREY MACKENDER
<b>Date of last notice</b>	3 <sup>rd</sup> APRIL 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>	Director and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares directly by Mr Leigh Mackender  Acquisition of shares indirectly by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	1,100,700 ordinary fully paid shares (73,250 held by Leigh Geoffrey Mackender & 1,027,450 held by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	24,417 acquired by Mr Leigh Mackender  342,484 acquired by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21,975.30 for shares acquired directly by Mr Leigh Mackender  \$308,235.60 for shares acquired indirectly by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust  (at the issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	1,467,601 (97,667 by Leigh Geoffrey Mackender & 1,369,934 by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021

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

+ See chapter 19 for defined terms.

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

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

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

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	GREGORY DAVID ADCOCK
<b>Date of last notice</b>	3 <sup>rd</sup> MARCH 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Ausadcock Pty Ltd as trustee for the Adcock Family Trust
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	70,000 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	23,333 ordinary fully paid shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,999.70 (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	93,333 ordinary fully paid shares held by Ausadcock Pty Ltd as trustee for the Adcock Family Trust

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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.

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

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

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

<sup>+</sup> 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

<b>Name of entity</b>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	THOMAS COEN
<b>Date of last notice</b>	5 <sup>th</sup> FEBRUARY 2019

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares held indirectly by Comdain Nominees Pty Ltd as trustee for the Coen Family Trust.  Thomas Coen is a shareholder of Comdain Nominees Pty Ltd and is a beneficiary of the Coen Family Trust.
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	38,444,918 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,281,497 ordinary fully paid shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,153,347.30 (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	39,726,415 ordinary fully paid shares held indirectly by Comdain Nominees Pty Ltd as trustee for the Coen Family Trust.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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.

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

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

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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	PETER JOHN DEMPSEY
<b>Date of last notice</b>	11 <sup>th</sup> FEBRUARY 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Cristatus Pty Ltd as Trustee for the Dempsey Family Super Fund
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	1,000,050 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	350,000 ordinary fully paid shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$315,000.00 ordinary fully paid shares  (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	1,350,050 ordinary fully paid shares held by Cristatus Pty Ltd as Trustee for the Dempsey Family Super Fund

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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.

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

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

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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SERVICE STREAM LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	DEBORAH RUTH PAGE
<b>Date of last notice</b>	1 <sup>st</sup> MARCH 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Deborah Ruth Page
<b>Date of change</b>	2 <sup>nd</sup> August 2021
<b>No. of securities held prior to change</b>	509,800 ordinary fully paid shares  (380,800 shares held directly by Deborah Ruth Page and 129,000 shares held indirectly by Mattenjac Investments Pty Limited as trustee for the Page Superannuation Fund)
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	70,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,000.00 (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
<b>No. of securities held after change</b>	579,800 ordinary fully paid shares  (450,800 shares held directly by Deborah Ruth Page and 129,000 shares held indirectly by Mattenjac Investments Pty Limited as trustee for the Page Superannuation Fund)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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.

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

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

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

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