

18 July 2014

Mr Patrick McCarthy
Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

Dear Mr McCarthy

Appendix 3 Y – Change of Directors Interest – Nathan Mitchell

Please find attached Change of Director's notice for Nathan Mitchell

The transactions reflect a transfer of shares and options between group entities as part of an internal restructure.

The delay in notifying the changes was due to an administrative oversight.

The Directors are aware of their obligations in respect of changes to their interests in the securities of the company.

The company believes its current procedures are adequate with reporting requirements detailed in the Directors appointment letter and the company's share trading policy a copy of which is held by all Directors and senior management.

Yours Faithfully



Bob Witty
Company Secretary

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 Mitchell Services Limited
ABN 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.

Name of Director	Nathan Andrew Mitchell
Date of last notice	5 December 2013

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.	Ordinary shares and options held through companies of which Director and shareholder. Nathan Andrew Mitchell is the sole director of Mitchell Family Investments (Qld) Pty Ltd and a beneficiary of the (Mitchell Family Investment trust) Nathan Andrew Mitchell is the sole director of Constellation Energy Pty Ltd.
Date of change	Sale/purchase of shares 26 June 2014 and Options 30 June 2014

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change Nathan Mitchell and others atf Mitchell Family Superannuation Fund	332,458 ordinary shares
Mitchell Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	56,250,000 198,660,000 Options
Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	30,000,000 ordinary shares
Constellation Energy Pty Ltd (Nathan Mitchell is the sole director)	68,432 ordinary shares
Class	Ordinary Shares Options
Number acquired	Ordinary Shares 68,432 Options 7,500
Number disposed	Ordinary Shares 68,432 Options 7,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares \$2,258 Options \$7.50
No. of securities held after change Nathan Mitchell and others atf Mitchell Family Superannuation Fund	332,458 ordinary shares
Mitchell Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	56,250,000 198,660,000 Options
Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	30,068,432 ordinary shares 7,500 Options
Constellation Energy Pty Ltd (Nathan Mitchell is the sole director)	NIL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trades

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	NA
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.