

## 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    | Robert Barry Douglas |
| Date of last notice | 2 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ordinary Shares and options held in the name of – Kerry Lee Douglas - wife |
| Date of change                                                                                                                                   | Purchase of ordinary shares 17 September 2014                              |
| No. of securities held prior to change<br>Kerry Lee Douglas                                                                                      | 475,202 Ordinary Shares<br>2,500 Options                                   |
| Class                                                                                                                                            | Ordinary Shares<br>Options                                                 |
| Number acquired<br>Kerry Lee Douglas                                                                                                             | 300,000 Ordinary Shares                                                    |
| Number disposed                                                                                                                                  | NIL                                                                        |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$11,900.00                                                                |
| No. of securities held after change<br>Kerry Lee Douglas                                                                                         | 775,202 Ordinary Shares<br>2,500 Options                                   |

+ See chapter 19 for defined terms.

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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