

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	18 July 2014

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 Mitchell is a trustee of the Mitchell Family Superannuation Fund Nathan Andrew Mitchell is the sole director of Mitchell Group Holdings Pty Ltd and a beneficiary of the (Andala trust) Nathan Andrew Mitchell is the sole director of Mitchell Family Investments (Qld) Pty Ltd and a beneficiary of the (Mitchell Family Investment trust)
Date of change	26 September 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change Nathan Mitchell and others atf Mitchell Family Superannuation Fund Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust) Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	322,458 ordinary shares 56,250,000 Ordinary Shares 198,660,000 Unquoted performance based Options 30,068,432 ordinary shares
Class	Ordinary Shares
Number acquired Nathan Mitchell and others atf Mitchell Family Superannuation Fund Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust) Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	322,458 Ordinary Shares 56,250,000 Ordinary Shares 30,068,432 Ordinary Shares
Number disposed	Ordinary Shares NIL Unquoted performance based options 104,060,000 (Options cancelled)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares \$3,032,431.15 Unquoted performance based options NIL (options were cancelled on completion of Entitlement Offer)
No. of securities held after change Nathan Mitchell and others atf Mitchell Family Superannuation Fund Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust) Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)	644,916 ordinary shares 112,500,000 Ordinary Shares 94,600,000 Unquoted performance based Options 60,136,864 ordinary shares 7,500 Options

+ 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	Participation in a 1 for 1 rights issue
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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	NA
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.