

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

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|---|
| 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 | 6 July 2016 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 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 | 3 August 2016 |

+ 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) | 1,013,440 ordinary shares 176,785,715 Ordinary Shares 94,600,000 Unquoted performance based Options 136,964,022 ordinary shares 7,500 Options |
| Class | Ordinary Shares and options |
| Number acquired | NIL |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | NIL |
| 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) | 1,013,440 ordinary shares 176,785,715 Ordinary Shares 94,600,000 Unquoted performance based Options 136,964,022 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of 7,500 listed options held by Mitchell Family Investments (Qld) Pty Ltd |

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.

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|---------------------------|----|
| Detail of contract | NA |
| Nature of interest | |

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|---|----|
| Name of registered holder (if issued securities) | NA |
| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

⁺ See chapter 19 for defined terms.