Rule 3.19A.2

# **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: 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.

Name of Director	DEBORAH RUTH PAGE
Date of last notice	2-3 March 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reduction of shares by Deborah Ruth Page and Mattenjac Investments Pty Ltd as trustee for the Page Superannuation Fund, due to the Share Consolidation applicable to all shareholders.	
Date of change	10 June 2016	
No. of securities held prior to change	390,928 (50,373 held indirectly by Mattenjac Investments Pty Ltd as trustee for the Page Superannuation Fund and 340,555 held directly by Deborah Ruth Page)	
Class	Ordinary Fully Paid Shares	
Number acquired	Nil	
Number disposed	Number of shares reduced by 26,660 (3,435 held indirectly by Mattenjac Investments Pty Ltd as trustee for the Page Superannuation Fund and 23,225 held directly by Deborah Ruth Page)	

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	364,268 (46,938 held indirectly by Mattenjac Investments Pty Ltd as trustee for the Page Superannuation Fund and 317,330 held directly by Deborah Ruth Page).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Share consolidation at the ratio of 0.9318 as per the Capital Management Initiative.

## 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	NIL
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	
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Interest after change	

## Part 3 - +Closed period

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

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

If prior written clearance was provided, on what date was this	N/A
provided?	

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