

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Service Stream Limited
ABN	46 072 369 870

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	THOMAS JOSEPH COEN
Date of last notice	2 August 2021
Date that director ceased to be director	10 March 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Shares held indirectly by Comdain Nominees Pty Ltd as trustee for the Coen Family Trust. Thomas Coen is a shareholder of Comdain Nominees Pty Ltd and is a beneficiary of the Coen Family Trust.	39,726,415 ordinary fully paid shares.

Part 3 – Director's interests in contracts

Detail of contract	The Company leases two offices/warehouses (40 Willandra Drive, Epping VIC and 6 Devon Court, Epping VIC) in which Thomas Coen holds an interest.
Nature of interest	The terms of the lease have been reviewed and are standard arm's length and at market value.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.