

ASX RELEASE

21 September 2021

Appendix 3Y - Correction

Service Stream Limited (ASX:SSM) advises that the attached Appendix 3Y – Change in Director's Interest Notice replaces the notice for Mr Peter Dempsey lodged with the ASX on 2 August 2021. The previously lodged Appendix 3Y inadvertently included incorrect details with regard to the number of fully paid ordinary shares held by Mr Dempsey. A corrected Appendix 3Y for Mr Dempsey is attached.

For further information on this announcement, please contact:

Service Stream Limited

Chris Chapman

Company Secretary

Tel: +61 3 9677 8892

About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications and utility sectors. Service Stream operates across all estates and territories, has a workforce in excess of 2,200 employees and access to a pool of over 3,000 specialist contractors. For more information visit www.servicestream.com.au

SERVICE STREAM LIMITED ABN 46 072 369 870

HEAD OFFICE Level 4, 357 Collins Street, Melbourne VIC 3000 | Mailing Address: PO Box 14570 Melbourne VIC 8001
T +61 3 9677 8888 | F +61 3 9677 8877 | E info@servicestream.com.au | www.servicestream.com.au

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
ABN	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	PETER JOHN DEMPSEY
Date of last notice	11 th FEBRUARY 2020

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.	Acquisition of shares by Cristatus Pty Ltd as Trustee for the Dempsey Family Super Fund
Date of change	2 nd August 2021
No. of securities held prior to change	1,050,000 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	350,000 ordinary fully paid shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$315,000.00 ordinary fully paid shares (issue price of \$0.90 per share in accordance with 1 for 3 accelerated non-renounceable pro rata entitlement offer announced to the market on 21 July 2021)
No. of securities held after change	1,400,000 ordinary fully paid shares held by Cristatus Pty Ltd as Trustee for the Dempsey Family Super Fund

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares as a result of participating in the institutional component of Service Stream's 1 for 3 accelerated non-renounceable pro rata entitlement offer of fully paid ordinary shares, as announced to the market on 21 July 2021
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.