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 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	3 November 2023

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.	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) Ordinary shares held through companies of which director and shareholder.
Date of change	15 November 2023

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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)	 1,399,852 Ordinary Shares 22,374,442 Ordinary Shares 18,354,114 Ordinary Shares
Class	Ordinary Shares
Number acquired	100,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$35,000
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)	 1,399,852 Ordinary Shares 22,374,442 Ordinary Shares 18,454,114 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	On market purchase

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	

+ See chapter 19 for defined terms.

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

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