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	Scott Tumbridge
Date of last notice	16 September 2021

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.	Mr Tumbridge is a shareholder and director of Dream Challenge Pty Ltd Mr Tumbridge is a shareholder and director of Oceanwave Asset Pty Ltd ATF the Tumbridge Superannuation Fund
Date of change	25 February 2026 26 February 2026 27 February 2026
No. of securities held prior to change	Dream Challenge Pty Ltd – 14,354,068 Oceanwave Pty Ltd ATF the Tumbridge Superannuation Fund – 1,830,544
Class	Ordinary Shares
Number acquired	NIL
Number disposed	25 February 2026 – 704,651 26 February 2026 – 620,884 27 February 2026 - 505,009

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25 February 2026 - $390,447 26 February 2026 - $304,233 27 February 2026 - $237,354
No. of securities held after change	Dream Challenge Pty Ltd – 14,354,068 Oceanwave Pty Ltd ATF the Tumbridge Superannuation Fund – nil
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 sale

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	
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	
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

+ See chapter 19 for defined terms.

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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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+ See chapter 19 for defined terms.