



**Mitchell**  
SERVICES

**ASX RELEASE**

21 November 2019

Alex Sutton ASX  
20 Bridge Street  
Sydney NSW 2000

The Company makes the following disclosure in relation to the Appendix 3Y Change of Director's Interest Notice:

- On 15th November 2019, the notifiable interest of the company's Executive Chairman Mr Nathan Mitchell, changed as a result of an on-market purchase of securities.
- The change of notifiable interest arose as a result of the acquisition of securities on-market by a family member of Mr Mitchell.
- A total of 39,899 shares were acquired for a total consideration of \$2,449.98.
- A director has a "notifiable interest" in shares of the Company if the director holds the security or has the power to control the voting or the disposal of the security. The acquisition of shares was not made at the direction of Mr Mitchell. However, Mr Mitchell may be in a position to exercise control over the securities as a result of his relationship with the holder of the securities and, as a result, Mr Mitchell has disclosed a change to his notifiable interest in the Company.
- Mr Mitchell's notifiable interest before the acquisition of shares was 353,866,618 shares. The acquisition represents a change in his notifiable interest of 0.01%.
- The interest was acquired on-market, after the announcements to the market regarding the acquisition of Deepcore Drilling on the 14 November 2019.
- The interest was acquired within the closed trading window as set by the Company's board.

Actions to be taken:

- The shares subject of the change in relevant interest will be disposed of on-market, after the trading window is opened.
- Any proceeds from the sale will be donated to charity.
- Mr Mitchell reaffirms his commitment to compliance with the companies Share Trading Policy and undertakes to ensure family members act in accordance with the Share Trading Policy and in particular are notified of the closed trading periods.

Greg Switala  
Company Secretary  
**Mitchell Services Limited**

**Mitchell Services Limited**

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# 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

<b>Name of entity Mitchell Services Limited</b>
<b>ABN 31 149 206 333</b>

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.

<b>Name of Director</b>	Nathan Andrew Mitchell
<b>Date of last notice</b>	17 October 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held through companies of which director and shareholder. Ordinary shares held in name of Rebecca Louise Mitchell - wife  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)
<b>Date of change</b>	15 November 2019

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b>  Nathan Mitchell and others atf Mitchell Family Superannuation Fund</p> <p>Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)</p> <p>Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)</p>	<p>1,140,120 Ordinary Shares</p> <p>198,883,930 Ordinary Shares</p> <p>154,084,525 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	39,899
<b>Number disposed</b>	NIL
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$2,449.98
<p><b>No. of securities held after change</b>  Nathan Mitchell and others atf Mitchell Family Superannuation Fund</p> <p>Mitchell Group Holdings Pty Ltd atf the Andala Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)</p> <p>Mitchell Family Investments (Qld) Pty Ltd atf Mitchell Family Investment Trust (Nathan Mitchell is the sole director and a beneficiary of the trust)</p> <p>Rebecca Louise Mitchell</p>	<p>1,140,120 Ordinary Shares</p> <p>198,883,930 Ordinary Shares</p> <p>154,084,525 Ordinary Shares</p> <p>39,899 Ordinary Shares</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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