



## Announcement Summary

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### Name of entity

MITCHELL SERVICES LIMITED

### Announcement type

Update announcement

### Type of update

Notification of change in details of buy-back

### Date of this announcement

11/7/2025

### Reason for update

The Company intends to extend its current on-market share buy-back. The extended buy-back will commence on 15 July 2025 and continue for no longer than 12 months. During this extended buy-back period the Company can buy back up to 10 percent of its fully paid ordinary shares.

### ASX Security code and description of the class of +securities the subject of the buy-back

MSV : ORDINARY FULLY PAID

### The type of buy-back is:

On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

### 1.1 Name of entity

MITCHELL SERVICES LIMITED

We (the entity named above) provide the following information about our buy-back.

### 1.2 Registration number type

ABN

### Registration number

31149206333

### 1.3 ASX issuer code

MSV

### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Type of update

Notification of change in details of buy-back

#### 1.4b Reason for update

The Company intends to extend its current on-market share buy-back. The extended buy-back will commence on 15 July 2025 and continue for no longer than 12 months. During this extended buy-back period the Company can buy back up to 10 percent of its fully paid ordinary shares.

#### 1.4c Date of initial notification of buy-back

29/6/2022

#### 1.4d Date of previous announcement to this update

21/2/2025

### 1.5 Date of this announcement

11/7/2025

### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

MSV : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### **2.1 The type of buy-back is:** On market buy-back

For personal use only



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

211,962,408

**3A.4 Does the entity intend to buy back a minimum number of +securities**

No

**3A.5 Does the entity intend to buy back a maximum number of securities**

Yes

**3A.5a Maximum number of securities proposed to be bought back**

21,196,240

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:**

Morgans Financial Limited

**3A.9 Are the +securities being bought back for a cash consideration?**

Yes

**3A.9a Is the price to be paid for +securities bought back known?**

No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

### Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

No



Part 3C - Key dates

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**On-market buy-back**

**3C.2 Proposed buy-back start date**

15/7/2025

**3C.3 Proposed buy-back end date**

14/7/2026

Part 3D - Other Information

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**3D.1 Any other information the entity wishes to notify to ASX about the buy-back**