



ServiceStream

ASX Announcement

29 September 2026

SERVICE STREAM LIMITED – APPENDIX 3Y CHANGE OF DIRECTOR’S INTEREST NOTICE

Attached is an Appendix 3Y detailing Managing Director Leigh Mackender’s sale of Company shares.

The FY24 LTI has fully vested, with Mr Mackender receiving 916,342 performance rights under the scheme – the Company was 2nd in the TSR ranking during the performance.

Additionally, Mr Mackender sold 1.2 million SSM shares to meet personal tax obligations from performance and deferred share rights associated with long and short-term incentive programs that have vested over the past three years.

The Board notes this is Mr Mackender’s first share sale in more than two years and that he remains a significant shareholder with 2,787,467 shares held and more than 600,000 unvested performance rights.

The sale was approved by the Chairman and complied with the Company’s Securities Trading Policy.

For further information on this announcement, please contact:

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This document has been authorised for release by the Board of Directors.

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 and operates across all States and Territories. For more information visit www.servicestream.com.au

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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

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	LEIGH GEOFFREY MACKENDER
Date of last notice	16 SEPTEMBER 2026

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.	N/A
Date of change	29 September 2026
No. of securities held prior to change	3,987,467 ordinary fully paid shares (1,052,772 held by Leigh Geoffrey Mackender & 2,934,695 held by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	1,200,000 ordinary shares sold on market on between 23 and 28 September 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total aggregate value of \$2,970,228 with an average of \$2.475 per share
No. of securities held after change	2,787,467 ordinary fully paid shares (1,052,772 held by Leigh Geoffrey Mackender 1,734,695 held by Mackender Holdings Pty Ltd as trustee for the LGM Investment Trust)

+ 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	On-market sale of ordinary shares
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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.