

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 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	GRAEME FRANCIS SUMNER
Date of last notice	28 June 2011

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	Transfer from Direct to Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Ariki St Pty Ltd ACN 143 040 242 being the trustee of the Sumner Family Trust and beneficiary of said Family Trust
Date of change	22 September 2011
No. of securities held prior to change	350,000 (300,000 directly by Graeme Francis Sumner and 50,000 indirectly by Ariki St Pty Ltd)
Class	Ordinary Fully Paid Shares
Number acquired	300,000 acquired by Ariki St Pty Ltd ACN 143 040 242 as Trustee of the Sumner Family Trust
Number disposed	300,000 sold by Graeme Francis Sumner
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$115,500
No. of securities held after change	350,000 (held by Ariki St Pty Ltd ACN 143 040 242 as Trustee of the Sumner Family Trust)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade
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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	NIL
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
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.