

SWICK MINING SERVICES

ABN: 20 112 917 905

64 Great Eastern Highway
South Guildford WA 6055

PO Box 74 | Guildford WA 6935

T: +61 8 9277 8800

F: +61 8 9277 8844

W: www.swickmining.com.au

10 November 2021

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y NOTICE

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Kent Swick.

Authorised by:

Frank Campagna
Company Secretary

For personal use only

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	Swick Mining Services Ltd
ABN	20 112 917 905

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	Kent Jason Swick
Date of last notice	1 July 2020

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.

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	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Tanya Michelle Swick – spouse K & T Swick Pty Ltd (K & T Swick Family A/C) – director, shareholder and beneficiary Kent Jason Swick & Tanya Michelle Swick (Swick Super Fund A/C) – beneficiary
Date of change	10 November 2021
Number of securities held prior to change	Direct 13,182,410 ordinary shares Indirect 20,270,206 ordinary shares
Class	Performance rights
Number acquired	988,369
Number disposed	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
Number of securities held after to change	Direct 13,182,410 ordinary shares 988,369 performance rights Indirect 20,270,206 ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of indeterminant performance rights as approved by shareholders at annual general meeting held on 5 November 2021.

Part 2 – Change of director's interests in contracts

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.

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only