Rule 3.19A.3

# **Appendix 3Z**

## **Final 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 30/9/2001.

Name of entity	GetSwift Limited	
ABN	58 604 611 556	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jamila Gordon
Date of last notice	25 October 2017
Date that director ceased to be director	20 November 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

548,781 Fully paid ordinary shares

46,296 options – exercisable at \$0.80 per option and expiring on 14 August 2021 46,296 options – exercisable at \$1.00 per option and expiring on 14 August 2021 46,296 options – exercisable at \$1.20 per option and expiring on 14 August 2021

\*All previously held options and performance rights lapsed upon resignation.

<sup>+</sup> See chapter 19 for defined terms.

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	All interests were forfeited upon resignation.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.