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	GetSwift Limited
ABN	57 604 611 556

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	Stanley PIERRE-LOUIS
Date of last notice	5 June 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 December 2019
No. of securities held prior to change	87,500 unlisted options, at various exercise prices (from \$0.80 to \$1.20), which can be exercised up until 20 August 2022, after which time any unexercised options automatically lapse.
Class	Unlisted options
Number acquired	600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

⁺ See chapter 19 for defined terms.

No. of securities held after change	 87,500 unlisted options, at various exercise prices (from \$0.80 to \$1.20), which can be exercised up until 20 August 2022, after which time any unexercised options automatically lapse. 600,000 unlisted options exercisable at \$0.4965 and expiring on 20 December 2029 	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of options pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.	

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	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest convined	NI/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest ofter change	N/A
Interest after change	IN/A

Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a ⁺ closed period where prior written clearance was required?	
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GetSwift Limited
ABN	57 604 611 556

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	Bane HUNTER
Date of last notice	30 October 2017

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	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The shares are held in the name of a nominee company, Citicorp Nominees Pty Limited.	
Date of change	20 December 2019	
No. of securities held prior to change	 11,653,579 Fully Paid Ordinary Shares 2,469,512 Performance Rights – Class C, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class D, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class E, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class F, held directly by Mr Bane Hunter 1,666,667 Options – exercisable at \$0.80 each, and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter 1,666,667 Options – exercisable at \$1.00 each, and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter 1,666,666 Options – exercisable at \$1.20 each and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter Liplisted options 	
Class	Unlisted options	

⁺ See chapter 19 for defined terms.

Number acquired	500,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	 11,653,579 Fully Paid Ordinary Shares 2,469,512 Performance Rights – Class C, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class D, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class E, held directly by Mr Bane Hunter 2,469,512 Performance Rights – Class F, held directly by Mr Bane Hunter 1,666,667 Options – exercisable at \$0.80 each, and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter 1,666,667 Options – exercisable at \$1.00 each, and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter 1,666,666 Options – exercisable at \$1.20 each and expiring after 4 years, being 14 August 2021, held directly by Mr Bane Hunter 500,000 Unlisted Options – exercisable at \$0.4965 and expiring on 20 December 2029 	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of options pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.	

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.

N/A N/A
NI/A
NI/A
IN/A
N/A
N/A
N/A
N/A
N/A
N/A

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded	No
during a ⁺ closed period where prior written clearance was required?	
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GetSwift Limited
ABN	57 604 611 556

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	Carl Joseph MOGRIDGE
Date of last notice	30 July 2019

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	20 December 2019	
No. of securities held prior to change	150,000 fully paid ordinary shares	
Class	Unlisted options	
Number acquired	200,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

⁺ See chapter 19 for defined terms.

No. of securities held after change	 150,000 fully paid ordinary shares 200,000 unlisted options exercisable at \$0.4965 and expiring on 20 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of options pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.

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	No
detailed above traded during a ⁺ closed period where prior written clearance was required?	
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GetSwift Limited
ABN	57 604 611 556

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	Marc David NAIDOO
Date of last notice	2 April 2019

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	20 December 2019	
No. of securities held prior to change	Nil	
Class	Unlisted options	
Number acquired	300,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

⁺ See chapter 19 for defined terms.

No. of securities held after change	300,000 unlisted options exercisable at \$0.4965 and expiring on 20 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of options pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.

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	No
detailed above traded during a ⁺ closed period where prior written clearance was required?	
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	GetSwift Limited	
ABN	57 604 611 556	

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	Charles Terrance WHITE
Date of last notice	9 May 2019

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	20 December 2019	
No. of securities held prior to change	 131,250 unlisted options, which can be exercised up until 1 August 2019, after which time any unexercised options automatically lapse. 21,860 Class A, B & C performance rights. 	
Class	Unlisted options	
Number acquired	300,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

⁺ See chapter 19 for defined terms.

No. of securities held after change	 131,250 unlisted options, which can be exercised up until 1 August 2019, after which time any unexercised options automatically lapse 21,860 Class A, B & C performance rights 300,000 unlisted options exercisable at \$0.4965 and expiring on 20 December 2029 	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of options pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.	

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	No
detailed above traded during a ⁺ closed period where prior written clearance was required?	
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

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.