

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme GetSwift Limited

ACN/ARSN 604 611 556

1. Details of substantial holder (1)

Name Clutterbuck Capital Management LLC

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 12 / 05 / 20

The previous notice was given to the company on 1 / 07 / 19

The previous notice was dated 28 / 06 / 19

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	14,228,699	7.55%	11,067,783	5.8%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
See Annexure A attached	See Annexure A attached	See Annexure A attached	See Annexure A attached	See Annexure A attached	See Annexure A attached

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Clutterbuck Capital Management LLC	Clutterbuck Capital Management LLC	Clutterbuck Capital Management LLC	Direct holder of fully paid ordinary shares	11,067,783 ords	11,067,783

5 Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6 Addresses

The addresses of persons named in this form are as follows:

Name	Address
Clutterbuck Capital Management LLC	1360 E. 9 th Street, Suite 1250, Cleveland OH 4414, United States of America

Signature

print name Robert T. Clutterbuck

capacity Managing Partner

sign here



date

13/05/20

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604 – ANNEXURE A**GetSwift Limited (ACN 604 611 556)****Details of changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (AUD)	Class of securities	Number of securities	Person's votes affected
28/06/19	Clutterbuck Capital Management LLC	Buy	\$142,230.03	ORD	693,805	693,802
02/07/19	Clutterbuck Capital Management LLC	Buy	\$9,929.32	ORD	53,672	53,672
03/07/19	Clutterbuck Capital Management LLC	Buy	\$1,283.10	ORD	6,580	6,580
05/07/19	Clutterbuck Capital Management LLC	Buy	\$27,077.53	ORD	135,795	135,795
05/07/19	Clutterbuck Capital Management LLC	Buy	\$39,432.88	ORD	197,263	197,263
08/07/19	Clutterbuck Capital Management LLC	Buy	\$2,623.41	ORD	13,117	13,117
11/07/19	Clutterbuck Capital Management LLC	Buy	\$101,746.22	ORD	496,323	496,323
05/08/19	Clutterbuck Capital Management LLC	Buy	\$56,055.41	ORD	273,441	273,441
07/04/20	Clutterbuck Capital Management LLC	Sell	\$4,883.40	ORD	7,879	7,879
17/04/20	Clutterbuck Capital Management LLC	Sell	\$7,260.23	ORD	11,537	11,537
21/04/20	Clutterbuck Capital Management LLC	Sell	\$12,459.47	ORD	18,878	18,878
22/04/20	Clutterbuck Capital Management LLC	Sell	\$19,050.63	ORD	30,001	30,001
28/04/20	Clutterbuck Capital Management LLC	Sell	\$89,763.83	ORD	129,138	129,138
29/04/20	Clutterbuck Capital Management LLC	Sell	\$132,862.71	ORD	185,770	185,770
01/05/20	Clutterbuck Capital Management LLC	Sell	\$111,724.75	ORD	140,729	140,729
11/05/20	Clutterbuck Capital Management LLC	Sell	\$6,181.14	ORD	6,980	6,980
12/05/20	Clutterbuck Capital Management LLC	Sell	\$3,770,550.00	ORD	4,500,000	4,500,000