

# 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

<b>Name of entity</b>	GetSwift Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bane HUNTER
<b>Date of last notice</b>	23 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The fully paid shares are all held or issued in the name of a nominee company, Citicorp Nominees Pty Limited.
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>▪ 11,653,579 Fully Paid Ordinary Shares</li><li>▪ 2,469,512 Performance Rights – Class C - direct</li><li>▪ 2,469,512 Performance Rights – Class D - direct</li><li>▪ 2,469,512 Performance Rights – Class E - direct</li><li>▪ 2,469,512 Performance Rights – Class F, - direct</li><li>▪ 1,666,667 Options – exercisable at \$0.80 each, and expiring after 4 years, being 14 August 2021 - direct</li><li>▪ 1,666,667 Options – exercisable at \$1.00 each, and expiring after 4 years, being 14 August 2021 - direct</li><li>▪ 1,666,666 Options – exercisable at \$1.20 each and expiring after 4 years, being 14 August 2021 - direct</li><li>▪ 500,000 Unlisted Options – exercisable at \$0.4965 and expiring on 20 December 2029 - direct</li></ul>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	9,878,048
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>2,469,512 Performance Rights – Class C</li> <li>2,469,512 Performance Rights – Class D</li> <li>2,469,512 Performance Rights – Class E</li> <li>2,469,512 Performance Rights – Class F</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	9,878,048 Performance Rights (Class C, D, E, F) converted to fully paid ordinary shares, for no cash consideration, based on the achievement of their performance milestones.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>21,531,627 Fully Paid Ordinary Shares – indirectly held</li> <li>1,666,667 Options – exercisable at \$0.80 each, and expiring after 4 years, being 14 August 2021 - direct</li> <li>1,666,667 Options – exercisable at \$1.00 each, and expiring after 4 years, being 14 August 2021 - direct</li> <li>1,666,666 Options – exercisable at \$1.20 each and expiring after 4 years, being 14 August 2021 - direct</li> <li>500,000 Unlisted Options – exercisable at \$0.4965 and expiring on 20 December 2029</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights to fully paid ordinary shares, having achieved the performance milestones outlined in the Appendix 2A, released on 30 July 2020.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not traded (Granted per the terms of the Performance Rights having been achieved.)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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