

# 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>	Joel MACDONALD
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held in the name of a nominee company HSBC Custody Nominees (AUSTRALIA) Limited CHESS.
<b>Date of change</b>	31 July 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 41,689,309 fully paid ordinary shares</li><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><li>• 333,334 - exercisable at \$0.80 per option and expiring after 4 years being 14 August 2021</li><li>• 333,333 - exercisable at \$1.00 per option and expiring after 4 years being 14 August 2021</li><li>• 333,333 - exercisable at \$1.20 per option and expiring after 4 years being 14 August 2021</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	9,878,048 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<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	Nil consideration. The Performance Rights (Class C, D, E, F) converted to fully paid ordinary shares, for no cash consideration, based upon the achievement of relevant performance milestones.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>51,567,357 fully paid ordinary shares</li> <li>333,334 - exercisable at \$0.80 per option and expiring after 4 years being 14 August 2021</li> <li>333,333 - exercisable at \$1.00 per option and expiring after 4 years being 14 August 2021</li> <li>333,333 - exercisable at \$1.20 per option and expiring after 4 years being 14 August 2021</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, upon the Company achieving relevant performance milestones per the Appendix 2A, dated 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
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not a trade. (Securities granted under the terms of the relevant Performance Rights.)
<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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<sup>+</sup> See chapter 19 for defined terms.