



## ASX RELEASE

### GetSwift Limited (ASX:GSW)

18 September 2020

#### Lapse of Unlisted Options and Corrected Appendix 3Z

GetSwift Limited (ASX: **GSW**, **GetSwift** or **the Company**) attaches a corrected Appendix 3Z to replace the Appendix 3Z (17 September 2020). This correction relates to a lapse of unlisted options that occurred upon Mr Charles White's resignation as a director on 15 September 2020.

The summary of all the Company's quoted and unquoted securities as at 18 September 2020 is provided below.

ASX security code and description	Total securities on issue
GSW: Fully paid ordinary shares	215,629,796
Options exercisable at \$0.20 each on or before 7 December 2020	425,000
Options exercisable at \$0.80 each on or before 14 August 2021	2,138,890
Options exercisable at \$1.00 each on or before 14 August 2021	2,138,889
Options exercisable at \$1.20 each on or before 14 August 2021	2,138,888
Options exercisable at \$7.00 each on or before 18 December 2020	5,000,000
Options exercisable at \$0.80 each on or before 28 February 2023	30,625
Options exercisable at \$1.00 each on or before 28 February 2023	30,625
Options exercisable at \$1.20 each on or before 28 February 2023	26,250
Options exercisable at \$0.80 each on or before 28 February 2033	158,333
Options exercisable at \$1.00 each on or before 28 February 2033	88,333
Options exercisable at \$1.20 each on or before 28 February 2033	88,334
Options exercisable at \$0.80 each on or before 11 April 2028	1,000
Options exercisable at \$1.00 each on or before 11 April 2028	1,000
Options exercisable at \$1.20 each on or before 11 April 2028	1,000
Options exercisable at \$0.408 each expiring on 19 September 2028	1,100,000
Options exercisable at \$0.439 each expiring on 14 December 2028	50,000
Options exercisable at \$0.4965 each expiring on 20 December 2029	1,725,000

This announcement has been authorised by the Company Secretary.

### **For further Information**

Media enquiries: [media@getswift.co](mailto:media@getswift.co)  
Investor enquiries: [investors@getswift.co](mailto:investors@getswift.co)  
Julian Rockett, Company Secretary: [julian.rockett@boardroomlimited.com.au](mailto:julian.rockett@boardroomlimited.com.au)

### **About GetSwift Limited**

GSW is a technology and services company that offers a suite of software products and services focused on business and logistics automation, data management and analysis, communications, information security, and infrastructure optimization and also includes ecommerce and marketplace ordering, workforce management, data analytics and augmentation, business intelligence, route optimization, cash management, task management shift management, asset tracking, real-time alerts, cloud communications, and communications infrastructure (collectively, the “GetSwift Offering”). The GetSwift Offering is used by public and private sector clients across industries and jurisdictions for their respective logistics, communications, information security, and infrastructure projects and operations.

GetSwift is headquartered in New York and is listed on the Australian Securities Exchange (ASX:GSW).

For further background, please visit [www.getswift.co](http://www.getswift.co). GetSwift is an emerging growth company and is subject to a variety of risks. The Company is not yet profitable, and there can be no assurance that it will achieve profitability. The Company's business and a variety of investment considerations are discussed in more detail in the Company's filings with the Australia Securities Exchange (ASX). Investors are encouraged to review the more complete information contained in such filings.

**GetSwift Limited ACN 604 611 556**  
Level 12, 225 George Street, Sydney NSW 2000

## Replacement - 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.

<b>Name of entity</b>	<b>GETSWIFT LIMITED</b>
<b>ABN</b>	<b>57 604 611 556</b>

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.

<b>Name of director</b>	Charles Terrance White
<b>Date of last notice</b>	23 December 2019
<b>Date that director ceased to be director</b>	15 September 2020

#### 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.

<p><b>Number &amp; class of securities</b></p> <ul style="list-style-type: none"><li>• 125,000<sup>#</sup> unlisted options exercisable at \$0.4965 and expiring on 20 December 2029</li></ul> <p><sup>#</sup> 175,000 unlisted options per above lapsed upon resignation. <sup>*</sup> Previous rights (performance rights and options) held by Mr Charles Terrance White - expired.</p>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

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

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

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.