

Appendix 3X

Initial 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.

Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Spenceley
Date of appointment	20 May 2021

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Spenceley Management Pty Ltd ACN 127 151 437 as trustee of the Spenceley Family Trust of which James Spenceley is a beneficiary</p>	<p>5,605,169 fully paid ordinary shares</p>

Part 3 – 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	<p>(1) 3,970,000 fully paid ordinary shares to be issued as subscribed for under the Offer as detailed in the Prospectus dated 16 April 2021.</p> <p>(2) 2,636,181 unlisted performance rights to be issued under the Company's Long Term Incentive Plan</p>
Nature of interest	<p>(1) Indirect</p> <p>(2) Direct</p>
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>(1) 3,970,000 fully paid ordinary shares</p> <p>(2) 2,636,181 unlisted performance rights</p>

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Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Grist
Date of appointment	20 May 2021

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Denlin Nominees Pty Ltd ACN 008 905 940 of which Anthony Grist is the sole director</p>	<p>1,096,393 fully paid ordinary shares</p> <p>484 unlisted options exercisable at \$103.50 and expiring 27 June 2021</p> <p>484 unlisted options exercisable at \$103.50 and expiring 8 August 2021</p> <p>484 unlisted options exercisable at \$103.50 and expiring 23 August 2021</p> <p>1,630,437 unlisted options exercisable at \$1.15 expiring on 30 June 2023</p> <p>4,831 unlisted options exercisable at \$77.625 and expiring 30 June 2021</p>
<p>Oaktone Nominees Pty Ltd ACN 074 566 635 as trustee for the Grist Investment Fund (Oaktone) of which Anthony Grist is a beneficiary</p>	<p>6,730,260 fully paid ordinary shares</p>

Part 3 – 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.

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Detail of contract	<p>(1) 2,641,200 fully paid ordinary shares to be issued as subscribed for by Oaktone under the Offer as detailed in the Prospectus dated 16 April 2021.</p> <p>(2) 100,000 fully paid ordinary shares which Oaktone has agreed to purchase from N & J Enterprises (WA) Pty Ltd after pursuant to the Sell Down Agreement as detailed in the Prospectus dated 16 April 2021.</p> <p>(3) 2,196,817 performance rights to be issued to Anthony Grist as detailed in the Prospectus dated 16 April 2021.</p>
Nature of interest	<p>(1) Indirect</p> <p>(2) Indirect</p> <p>(3) Direct</p>
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>(1) 2,641,200 fully paid ordinary shares</p> <p>(2) 100,000 fully paid ordinary shares</p> <p>(3) 2,196,817 unlisted performance rights</p>

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Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Hollis
Date of appointment	20 May 2021

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.

Number & class of securities
2,950,636 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Demand Investments Pty Ltd ACN 616 913 930 as trustee for the Hollis Family Trust, of which Matthew Hollis is a beneficiary</p>	<p>840,776 fully paid ordinary shares</p>

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William (Paul) Reid
Date of appointment	20 May 2021

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.

Number & class of securities
3,827,367 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>a) Lygon Way Pty Ltd ACN 005 901 851, of which William Reid is a director and shareholder</p>	<p>a) 14,975,013 fully paid ordinary shares</p>
<p>b) Frilford Investments Pty Ltd ACN 066 565 142, of which William Reid is a director and shareholder</p>	<p>b) 3,811,516 fully paid ordinary shares</p>

Part 3 – 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	60,000 fully paid ordinary shares to be issued as subscribed for under the Offer as detailed in the Prospectus dated 16 April 2021.
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	60,000 fully paid ordinary shares

+ See chapter 19 for defined terms.