Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme S	Swoop Holdings	Limited	
ACN/ARSN A	CN 009 256 53	;	
Details of substantial holder(1)			
Name D	Details of each f	ormer substantial holder are annexed at Annexure A (Former Substantial Holders)	
ACN/ARSN (if applicable)			
The holder ceased to be a substantial holder on		20/05/2021	
	mnanvon	26/02/2021	
The previous notice was given to the co	n ipariyon		

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holderwas 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 (4)	Consideration given in relation to change (5)	Class(6)and number of securities affected	Person's votes affected
20 May 2021	Holders	The Former Substantial Holders are no longer considered to be associates of the other vendors named in the previous notice following completion of the acquisitions under the share purchase agreements referred to in that notice.		1,222,961 fully paid ordinary shares (28,128,108 pre- consolidation)	1,222,961

3. Changes in association

The persons who have become associates (3)of, ceased to be associates of, or have changed the nature of their association (7) 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		
Each of the entities listed at Annexure A are no longer considered to be associates of the other vendors named in the			
previous notice following completion of the acquisitions under the share purchase agreements referred to in that notice			

4. Addresses

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

Name	Address				
Details of each holder are annexed at Annexure A.					

Signature

print name Alex West – capacity CEO Swoop Holdings Limited

sign here for the date 25th May 2021

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

TDB Trust FL Choops Pty Ltd as trustee for the Rachel & Jacob Family Trust Fic Christopher Heyde Not applicable Not applicab	Name	ACN/ABN/Registration number	tration Address	
Rachale Jacob Family Trust Inchristopher Heyde Not applicable Not applicable Not applicable Not applicable Not applicable Securingino Road, Chellenham, New South Wales 2119 James Douglas Reid Not applicable Not applicable South Wales 2076 Not applicable Not applicable South Wales 2076 Not applicable Not applicable South Wales 2076 Suarriott Family Trust Alexander John West Not applicable D & R Whitford Pty Ltd as trustee for the Whitford Family Trust Alexander John West D & R Whitford Pty Ltd as trustee for the Whitford Family Trust Demand Investments Pty Ltd as trustee for the Hollis Family Trust Paul McClean Not applicable Not applicable Cosamar Consulting Pty Ltd Out 428 888 10 Bangalow Avenue, Mona Vale, New South Wales 2094 Australia Cosamar Consulting Pty Ltd Out 428 888 10 Bangalow Avenue, Mona Vale, New South Australia Christopher Edwin Howells Not applicable Out 426 624 11 Amaroo Crescent, Monary, New South Wales 2103 VCF Capital Investments Pty Limited 636 421 120 Level 1, 165 Phillip Street, Sydney, New South Wales 2000 Roams Smith Not applicable Not applicable Not applicable Out Applicable Not applicable Not applicable Out Applicable Not applicable	Todebe Pty Ltd as trustee for the TDB Trust	608 543 335	25 McIntoshs Road, Strzelecki, Victoria 3950	Australia
Matthew John Hollis Not applicable Silvari Marnoti Femily Trust Alexander John West Not applicable D & R Whitford Pty Ltd as trustee for the Whitford Family Trust Alexander John West D & R Whitford Pty Ltd as trustee for the Whitford Family Trust D & R Whitford Pty Ltd as trustee for the Whitford Family Trust D & R Whitford Pty Ltd as trustee for the Whitford Family Trust D & R Whitford Pty Ltd as trustee for the Whitford Family Trust D & R Whitford Pty Ltd as trustee for the Whitford Family Trust D & R Whitford Pty Ltd as trustee for the Matthew John Wales D & R Whitford Pty Ltd as trustee for the Matthew John Wales D & R Whitford Pty Ltd as trustee for the Matthew John Wales D & R Whitford Pty Ltd as trustee for the Matthew John Wales D & R Whitford Pty Ltd as trustee for the Whitford Early Trust Paul McClean Not applicable 10 Bangalow Avenue, Mona Vale, New South Wales 2094 Cosamar Consulting Pty Ltd 10 Bangalow Avenue, Mona Vale, New South Wales 2103 VCF Capital Investments Pty Limited 636 421 120 Level 1, 166 Phillip Street, Sydney, New South Wales 2000 Karmang II Pty Ltd 603 426 624 11 Amaroo Crescent, Mosman, New South Wales 2088 Gracme Smith Not applicable Not applicable	FJ Chops Pty Ltd as trustee for the Rachel & Jacob Family Trust	608 114 325	16 Montgomery Street, Warragul, Victoria 3820	Australia
Matthew John Hollis Not applicable 57 Argyle Street, Seventeen Mile Rocks, Oueensland 4073 S. Marriott Pty Ltd as trustee for the Stuart Marriott Family Trust Alexander John West Not applicable 169 231 145 2050 Old Sale Road, Shady Creek, Victoria 3821 Australia 2050 Old Sale Road, Shady Creek, Victoria 3821 Australia Australia 2050 Old Sale Road, Shady Creek, Victoria 3821 Australia Australia 16 2 31 145 2050 Old Sale Road, Shady Creek, Victoria 3821 Australia 2081 D. & R. Whitford Pty Ltd as trustee for the Whitford Eminity Trust Demand Investments Pty Ltd as 152 West Street, Crows Nest New South Wales 2065 Demand Investments Pty Ltd as 152 West Street, Wishart, Queensland 4122 Australia 2084 Australia 2084 Cosamar Consulting Pty Ltd Oo1 428 888 10 Bangalow Avenue, Mona Vale, New South Wales 2103 Christopher Edwin Howells VCF Capital Investments Pty Limited 636 421 120 Level 1, 165 Phillip Street, Sydney, New South Wales 2103 Creame Smith Not applicable Not applicable Not applicable 11 Amaroo Crescent, Mosman, New South Wales 2008 MicLay LLC Not applicable No	Eric Christopher Heyde	Not applicable		Australia
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