

**SWICK MINING SERVICES**

ABN: 20 112 917 905

64 Great Eastern Highway  
South Guildford WA 6055

PO Box 74 | Guildford WA 6935  
T: +61 8 9277 8800  
F: +61 8 9277 8844

W: [www.swickmining.com](http://www.swickmining.com)

8 February 2022

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**SECTION 708 NOTICE**

This notice is given by Swick Mining Services Ltd (**Company**) under Section 708A(5)(e) of the Corporations Act 2001 in relation to the issue of ordinary shares upon the vesting of performance rights.

**Notice given under Section 708A(5)(e) of the Corporations Act 2001**

The Company confirms that the ordinary shares form part of a class of securities quoted on the Australian Securities Exchange. The shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001.

As at the date of this notice, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act 2001 as they apply to the Company; and
- (b) Section 674 of the Corporations Act 2001.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act 2001 that has not already been disclosed to investors generally.

Authorised for release by the Board of Swick Mining Services Ltd.

**Frank Campagna**  
Company Secretary