



Announcement Summary

Entity name

SWIFT NETWORKS GROUP LIMITED

Date of this announcement

Tuesday February 08, 2022

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	CEO Options - Expiry 7 February 2025. Ex \$0.05	2,000,000	07/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SWIFT NETWORKS GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

54006222395

1.3 ASX issuer code

SW1

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/2/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issued in accordance with terms and conditions of engagement of CEO and MD

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

CEO Options - Expiry 7 February 2025. Ex \$0.05

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

7/2/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.05000000

Expiry date

7/2/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Ordinary fully paid shares

Any other information the entity wishes to provide about the +securities the subject of this notification

Issued in accordance with terms and conditions of engagement of CEO and MD



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issued in accordance with terms and conditions of engagement of CEO and MD

Issue details

Number of +securities

2,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued in accordance with terms and conditions of engagement as CEO and MD.

Purpose of the issue

Other

Additional Details

Issued in accordance with terms and conditions of engagement as CEO and MD.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
SW1 : ORDINARY FULLY PAID	578,896,819

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SW1AH : PERFORMANCE SHARES	68,106,313
SW1AN : OPTION EXPIRING 30-APR-2025 EX 5C	2,000,000
SW1AF : SHARE RIGHTS	9,951,668
SW1AL : OPTION EXPIRING 31-DEC-2022 EX 60C	250,000
SW1AJ : OPTION EXPIRING 31-DEC-2022 EX 30C	500,000
SW1AK : OPTION EXPIRING 31-DEC-2022 EX 45C	250,000
SW1AM : WARRANT EXPIRING 04-DEC-2023 EX 30C	26,666,666
SW1AO : WARRANT EXPIRING 22-JAN-2024 EX \$0.08	24,000,000
New class - code to be confirmed : CEO Options - Expiry 7 February 2025. Ex \$0.05	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

18/11/2021