



Announcement Summary

Entity name

SWIFT NETWORKS GROUP LIMITED

Date of this announcement

Tuesday September 27, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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	Performance Rights	7,910,196	23/09/2022

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

27/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code**+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms****Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities



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	580,147,900

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	8,700,587
SW1AQ : WARRANT EXPIRING 30-SEP-2025 EX \$0.03	60,000,000
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 \$0.0165	26,666,666
SW1AP : OPTION EXPIRING 07-FEB-2025 EX \$0.05	2,000,000
SW1AO : WARRANT EXPIRING 22-JAN-2024 EX \$0.08	24,000,000
New class - code to be confirmed : Performance Rights	7,910,196



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13