

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Swift Networks Group Limited</b>
<b>ABN</b>	<b>54 006 222 395</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Charles Fear
<b>Date of last notice</b>	10 October 2022

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Areley Kings Pty Ltd < RAEF A/C> (Director and shareholder)
<b>Date of change</b>	24 July 2023
<b>No. of securities held prior to change</b>	9,024,000 Fully Paid Ordinary Shares
<b>Class</b>	Share Rights Conversion to 1 ordinary share for 1 Share Right.  600,000 to convert on 19 November 2023. Subject to continued engagement as Director up to 19 November 2023.  150,000 to convert on 21 March 2024. Subject to continued engagement as Director up to 21 March 2024.
<b>Number acquired</b>	750,000 Share Rights
<b>Number disposed</b>	Nil,
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration - however market value of underlying shares are \$0.014 each, or \$10,500 on issue date.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect:  9,024,000 Fully Paid Ordinary Shares 750,000 Share Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following acceptance of holder post shareholder approval, at Swift's 2022 AGM. Share Rights are remuneration agreed pursuant to Mr Fear's non-executive director's agreement with the Company.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.