

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

Name of entity	Swift Networks Group Limited
ABN	54 006 222 395

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.

Name of Director	Brian Mangano
Date of last notice	24 November 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Garage Interiors Pty Ltd <MANGANO SUPER FUND A/C> <i>Mr Mangano is a director of Garage Interiors Pty Ltd and a beneficiary of the Mangano Super Fund A/c</i>
Date of change	12 December 2023
No. of securities held prior to change	Direct 21,786,515 Fully Paid Ordinary Shares 2,000,000 Unquoted Options (Ex at \$0.05, Expiry 07/02/2025) 4,620,487 FY22 Performance Rights (50% vesting on 30 June 2023 and 50% vesting on 30 June 2024). 8,445,946 FY23 Performance Rights (50% vesting on 30 June 2024 and 50% vesting on 30 June 2025).
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	1,212,121 FPO
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.00
No. of securities held after change	<p>Direct 21,786,515 Fully Paid Ordinary Shares 2,000,000 Unquoted Options (Ex at \$0.05 Expiry 07/02/2025) 4,620,487 FY22 Performance Rights (50% vesting on 30 June 2023 and 50% vesting on 30 June 2024). 8,445,946 FY23 Performance Rights (50% vesting on 30 June 2024 and 50% vesting on 30 June 2025).</p> <p>Indirect 1,212,121 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market acquisition of Swift Fully Paid Ordinary Shares.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.