

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	Carlyle Cyril Clump
Date of last notice	26 July 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	BWD Advisory Pte Ltd – Director and shareholder
Date of change	23 April 2018
No. of securities held prior to change	Direct 1. 261,372 Indirect 1. 1,062,317 2. 480,000 3. 260,000
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18 3. Options, ex 15c expiry 19/05/21
Number acquired	480,000 FPO
Number disposed	480,000 Options, ex 25c expiry 30/4/18
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 1. 261,372 Indirect 1. 1,542,317 2. nil 3. 260,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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	
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
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.

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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	Paul Doropoulos
Date of last notice	7 November 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	NVNG Investments Pty Ltd<NVNG Investments Trust A/C> - Director NVNG Investments Pty Ltd<PD Superannuation A/C> - Beneficiary
Date of change	23 April 2018
No. of securities held prior to change	1. 2,488,670 2. 80,000 3. 715,000 4. 156,174 5. 156,174 6. 156,174
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18 3. Options, ex 15c expiry 19/5/21 4. Class A Performance Rights 5. Class B Performance Rights 6. Share Appreciation Rights
Number acquired	80,000 FPO
Number disposed	80,000 Options, ex 25c expiry 30/4/18
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 2,568,670 2. Nil 3. 715,000 4. 156,174 5. 156,174 6. 156,174
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

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	
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

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