

### **SWICK MINING SERVICES**

ABN: 20 112 917 905

64 Great Eastern Highway South Guildford WA 6055

PO Box 74 | Guildford WA 6935 T: +61 8 9277 8800 F: +61 8 9277 8844

W: www.swickmining.com.au

14 May 2019

ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

### **APPENDIX 3Y NOTICE**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Ian McCubbing.

### Frank Campagna

**Company Secretary** 

Rule 3.19A.2

# **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	Swick Mining Services Ltd	
ABN	20 112 917 905	

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	lan James McCubbing	
Date of last notice	3 September 2014	

### 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.

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Anderby (Qld) Pty Ltd – financial interest BIMH Pty Ltd (ATF Union Street Super Fund) – beneficiary	
Date of change	10 May 2019	
Number of securities held prior to change	150,000 ordinary shares	
Class	Ordinary shares	
Number acquired	200,000	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,535	
Number of securities held after change	350,000 ordinary shares	

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

01/01/2011 Appendix 3Y Page 1

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.
---	---------------------

### Part 2 – Change of director's interests in contracts

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.

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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?	

01/01/2011 Appendix 3Y Page 2

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