

29 July 2020

The Company Announcements Office ASX Limited Via E Lodgement

Correction to Appendix 3Y - Kathy Ostin

It has been brought to the Company's attention that the Appendix 3Y Change of Director's Interest Notice lodged on 1 May 2020 for Kathy Ostin contained an error. The number of shares acquired through the Entitlement Offer Underwriting was 373,138, not 497,517 as shown on the original Appendix 3Y.

A corrected Appendix 3Y is attached.

Stephen Hewitt-Dutton 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	Swift Media 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	Katherine Ostin
Date of last notice	12 December 2019

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nitso Pty Ltd <ostin-shortus a="" c="" family=""> (Director and beneficiary)</ostin-shortus>	
Date of change	1 May 2020	
No. of securities held prior to change	600,000 Ordinary Share Rights	
Class	FPO - Fully paid ordinary shares Ordinary Share Rights – Conversion to 1 ordinary share for 1 right. Expiry 1 October 2021. Subject to continued engagement as non-executive director.	
Number acquired	373,138 FPO	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.015 per Share.	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	373,138 FPO 600,000 Ordinary Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Entitlement Offer Underwriting

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	No
traded during a ⁺ closed period where prior written clearance was required?	
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?	

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⁺ See chapter 19 for defined terms.