

30-Nov-15

Company Announcements Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 200

Fax: 1300 135 638

Dear Sir/Madam

Substantial Shareholder Notice

In accordance with section 671B(3) of the Corporations Act 2001 (Cth), I attach a Ceasing to be a Substantial Holder (Form 605) in respect of Swick Mining Services Ltd

Yours faithfully

Director

Form 605 Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name / Scher	me Swick Mining Ser	vices Ltd				
ACN / ARSN						112917905
1. Detail of Substant	tial Shareholder (1)					.,,
		DITAL DIVITE				
Name	NORTHCAPE CA	PHALPIYLID		<u> </u>		
ACN / ARSN (If Applicable)	106 390 247				<u> </u>	
The holder ceased to be a substantial holder on		27/11/2015	<u>5</u>			
The previous notice was given to the company on		26/02/2013	<u> </u>			
The previous notice was dated		26/02/2013				
2. Changes in releval Particulars of each change in substantial holder was last re	nt interests , or change in the nature of, a quired to give a substantial h	a relevant interest (2) of the subsolding no	itantial	holder or an associate (3)	in voting securities of the com	pany or scheme, since the
Date of Chang	Person whose relevant interest changed	Nature of change (4)	Cons	sideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
VARIOUS	Northcape Capital	Purchases	\$	1,556,422.13	5,594,181	5,594,181
VARIOUS	Pty Ltd	Sales	-\$	1,737,688.61	9,166,040	9,166,040
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4. Addresses The addresses of persons in t	his form are as follows					
Name	Name					
Northcape Capital Pty Ltd Level 24, 45 Clarence St, Sydney NSW 2000						
	·					<u>,, </u>
Signature	Print Name	John W	<i>ل</i> .۶	Capacity	DIREC	TOR
	Sign Here	for with	>	Date	30/11/2015	
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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 871B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a confingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.