

# 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    | Kent Jason Swick |
| Date of last notice | 21 November 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  | Direct and indirect   |
| Nature of indirect interest<br>(including registered holder)<br><i>Note: Provide details of the circumstances giving rise to the relevant interest</i> | Tanya Michelle Swick – spouse<br>K & T Swick Pty Ltd (K & T Swick Family A/C) – director, shareholder and beneficiary<br>Kent Jason Swick & Tanya Michelle Swick (Swick Super Fund A/C) – beneficiary |
| Date of change   | 20 May 2016   |
| Number of securities held prior to change  | <b>Direct</b><br>15,030,651 ordinary shares<br><br><b>Indirect</b><br>18,086,847 ordinary shares<br>204,684 performance rights  |
| Class  | Ordinary shares   |
| Number acquired  | 204,684   |
| Number disposed  |   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and estimated valuation</i>   | Nil (vesting of performance rights)  |
| <b>Number of securities held after to change</b>   | <b>Direct</b><br>15,030,651 ordinary shares<br><br><b>Indirect</b><br>18,291,531 ordinary shares |
| <b>Nature of change</b><br><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Vesting of performance rights.   |

#### 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   |  |
| <b>Number and class of securities to which interest related prior to change</b><br><i>Note: Details are only required for a contract in relation to which the interest has changed</i> |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and an estimated valuation</i>  |  |
| Interest after change  |  |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?  |    |

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