

# 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 30/9/2001.

<b>Name of entity</b>	<b>Silver Swan Group Limited</b>
<b>ABN</b>	<b>120 069 089</b>

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.

<b>Name of Director</b>	James Harris
<b>Date of last notice</b>	4 July 2012

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J and L Harris <Harris Super Fund> Mr Harris is a director of Paisley Enterprises Pty Ltd which is the trustee of the <Harris Family Trust>
<b>Date of change</b>	13/8/2012
<b>No. of securities held prior to change</b>	<b>J and L Harris &lt;Harris Super Fund&gt;</b> 1,316,668 Ordinary Shares 125,000 Options Exercise Price \$0.60 Expiry 15/12/2012 125,000 Options Exercise Price \$0.75 Expiry 15/12/2012  <b>Paisley Enterprises Pty Ltd ATF &lt;Harris Family Trust&gt;</b> 450,000 Options Exercise Price \$0.42 Expiry 15/12/2013
<b>Class</b>	Ordinary Shares \$0.07 Listed Options Expiry 15/06/2015
<b>Number acquired</b>	658,333 Ordinary Shares 329,167 \$0.07 Listed Options Expiry 15/06/2015

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,067
<b>No. of securities held after change</b>	<b>J and L Harris &lt;Harris Super Fund&gt;</b> 1,975,001 Ordinary Shares 329,167 \$0.07 Listed Options Expiry 15/06/2015 125,000 Options Exercise Price \$0.60 Expiry 15/12/2012 125,000 Options Exercise Price \$0.75 Expiry 15/12/2012  <b>Paisley Enterprises Pty Ltd ATF &lt;Harris Family Trust&gt;</b> 450,000 Options Exercise Price \$0.42 Expiry 15/12/2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Rights Issue.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to interest related prior to change</b> <small>Note: Details are only required for a contract in relation to interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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