

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 Networks Group 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	Charles Fear
Date of last notice	26 July 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Areley Kings Pty Ltd < RAEF A/C> (Director and shareholder)
Date of change	20 November 2023
No. of securities held prior to change	Indirect: 9,024,000 Fully Paid Ordinary Shares 750,000 Share Rights
Class	Share Rights Conversion to 1 ordinary share for 1 Share Right. 600,000 to convert on 19 November 2023. Subject to continued engagement as Director up to 19 November 2023. 150,000 to convert on 21 March 2024. Subject to continued engagement as Director up to 21 March 2024.
Number acquired	600,000 Fully Paid Ordinary Shares
Number disposed	600,000 Share Rights (Converted)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - however market value of underlying shares are \$0.013 each on date of conversion.
No. of securities held after change	Indirect: 9,624,000 Fully Paid Ordinary Shares 150,000 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of share rights into fully paid ordinary shares upon vesting conditions being met.

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	N/A
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 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?	

⁺ See chapter 19 for defined terms.