Rule 3.19A.1

Appendix 3X

Initial 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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Peter Berry
Date of appointment	19 June 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

 $In the \ case \ of \ a \ trust, this \ includes \ interests \ in \ the \ trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$

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.

Number & class of securities	
N/A	

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest

Note: Provide details of the circumstances giving rise to the relevant interest.

PURE Asset Management Pty Ltd (ACN 616 178 771) in its capacity as trustee for The Income and Growth Fund* (ABN 80 976 293 282)

*Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for the Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporations Act.

Number & class of Securities

228,334,469 fully paid ordinary shares

43,593,583 warrants, Ex \$0.01, EXP 30/09/2025

Part 3 - 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

The Company has entered into the following agreements with Pure Asset Management Pty Ltd as trustee for the Pure Income and Growth Fund (**Pure**):

- A\$8m secured loan facility dated 11 November 2019 (Original Loan Facility) and Warrant Deed; and
- Variations to the Original Loan Facility reducing the facility to A\$6.1m and extending the repayment date to 31 March 2027; and
- Revised covenants in respect of the Loan Facility pertaining to a minimum cash balance and capital expenditure limits, as detailed in the SW1 ASX Announcement of 25 March 2025 entitled "Swift launches \$3.3 million entitlement offer."

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⁺ See chapter 19 for defined terms.

Nature of interest	Mr Berry is deemed to have the same relevant interests in securities that Pure Asset Management as trustee for The Pure Income and Growth Fund has by virtue of section 608(3)(a) of the Corporation Act.
Name of registered holder (if issued securities)	JP Morgan Nominees Pty Ltd.
No. and class of securities to which interest relates	The number of Warrants issued pursuant to the Loan and Warrant deed is detailed in Part 2 above. The Warrants are subject to an adjusted exercise pricing mechanism whereby if the Company makes (whether before or during the Exercise Period) a Pro-Rata Issue of Shares (except a Bonus Issue) to Shareholders the Exercise Price of the Warrant is adjusted in accordance with the formula set out in ASX Listing Rule 6.22.2 (but only if such adjustment would result in a reduction to the Exercise Price).

⁺ See chapter 19 for defined terms.