



1 August 2025

## Cleansing notice

This notice is given by Swift Networks Group Limited (ASX Code: SW1) (**Swift** or **Company**) under section 708A(5)(e) of the Corporations Act 2001 (**Cth**) (the **Act**) as it applies to Swift.

On 31 July 2025, Swift issued 1,570,117 fully paid ordinary shares upon conversion of performance rights which had vested, and were converted at the election of the holder.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the "Act");
- (b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (c) as at the date of the notice, the Company has complied with;
  - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
  - (ii) section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement was approved and authorised for release by the Managing Director of Swift.

### For further information please contact:

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 Swift Networks Group Limited  
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## About Swift

Swift is a specialist technology company delivering a premium entertainment and engagement platform powered by proprietary technology and network infrastructure. Swift provides an end-to-end solution, including consulting, design and installation services. Swift's solution has been developed specifically for communities with significant benefits to be achieved by all stakeholders via offering tailored solutions, including Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors. Swift entertains, engages and enables the development of communities.

**Swift Networks Group Ltd.**  
**ASX : SW1**

### BOARD

Charles Fear  
 CHAIRMAN

Brian Mangano  
 MANAGING DIRECTOR

Brad Denison  
 NON-EXECUTIVE DIRECTOR

Pippa Leary  
 NON-EXECUTIVE DIRECTOR

### HEAD OFFICE

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### CONTACT DETAILS

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