From:Entrust Konica C451

To: 1300135638

31/01/2013 11:29

#038 P.001/003



KNOWLEDGE FOR SERIOUS INVESTORS

TO:

COMPANY:

ASX

FAX NO:

1300 135 638

DATE:

31.01.2013

FROM:

Andrew Fry

FAX NO:

(08) 9321 6333

TEL NO:

(08) 9476 3900

RE:

Notice of change of interests of substantial holder - SWK /

No of Pages (Incl. header) 3

Dear Sirs

RE: Notice of change of interests of substantial holder - Swick Mining Services Ltd (ACN 112 917 905)

Please find enclosed ASIC Form 604 in respect of the abovementioned company.

Yours Sincerely

Andrew Fry Director

Entrust Private Wealth Management

ENTRUST

PRIVATE WEALTH MANAGEMENT PTY LTD LEVEL 17, 140 ST GEORGES TERRACE PERTH WESTERN AUSTRALIA 6000 PO BOX Z5034 PERTH WESTERN AUSTRALIA 6831 TELEPHONE +618 9476 3900 FACSIMILE +618 9321 6333

FACSIMILE, +618 9321 6333 EMAH, info@entrustpwm.com.au ABN 80 100 088 168 AFSL NO. 222152 From:Entrust Konica C451 To:1300135638 31/01/2013 11:30 #038 P.002/003

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	SWICK MINING SERVICES LTD
ACN/ARSN	112 917 905
Details of substantial holder(1)	
Name	ROSANNE THELMA SWICK
ACN/ARSN (if applicable)	
There was a change in the interests of substantial holder on	of the
The previous notice was given to the on	company 11/3/10
The previous notice was dated	11/3/10

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	20,712,819	9.33%	13,924,524	5.97%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various	Rosanne Thelma Swick	Purchases		351,705	351,705
24/1/13	Rosanne Thelma Swick	Sale	\$717,624	2,000,000	2,000,000
29/1/13	Rosanne Thelma Swick	Sale	\$1,464,664	4,000,000	4,000,000
Various	Rosanne Thelma Swick	Decrease in relevant interest arising from transfer of shares held on trust on behalf of third parties	NIL	1,140,000	1,140,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Rosanne Thelma Swick	Rosanne Thelma Swick	Rosanne Thelma Swick	Registered holder	13,924,524	13,924,524

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are:

Name	Address
Rosanne Thelma Swick	Unit 17 63 Mill Point Road SOUTH PERTH WA 6151

Signature		Rosanne Thelma Swick	capacity	
	print name sign here	Rosanne Quik	date 30 / 0 l	12013

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.