

Our reference Kristy Dixon 10712 Phone +61 2 8216 3070

Email kristyd@marquelawyers.com,au

21 April 2015

ASX Exchange Centre 20 Bridge Street Sydney NSW 2000

By Fax: 1300 135 638

Dear Sirs

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.

If you have any queries in relation to this matter, please contact me on (02) 8216 3070.

Yours sincerely

Kristy Dixon

## Copy to:

Swick Mining Services Ltd 64 Great Eastern Highway (corner of Koojan Road) South Guildford, Western Australia, 6055

By Fax: (+61) 8 9277 8844

Attention: Company Secretary

lawsoft.com.au 604 page 1/2 15 July 2001

Form **604** 

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Swick Mining Services Ltd

ACM/ARSN

112 917 905

## 1. Details of substantial shareholder(1)

Name

Hercules International Pty Ltd

ACN/ARSN (if applicable)

161 845 254

There was a change in the interests of the

substantial holder on

18 / 04 / 15

The previous notice was given to the company on

26 / 09 / 13

The previous notice was dated

26 / 09 / 13

### 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	22,108,502	10.20%	24,703,502	11.35%
		<u>.</u>		

## 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 scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme 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
18/04/15	Hercules International Pty Ltd	Various purchases leading to an increase in relevant interest.	From \$0.20 down to \$0.165	Ordinary shares; 2,595,000	2,595,000

#### 4. Prosent relevant interests

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

Holder of	Registered	Person entitled	Nature of	Class and	Person's votes
relevant	holder of	to be registered	relevant	number of	
interest	securities	as holder (8)	interest (6)	securities	
Hercules Internatio nal Pty Ltd	Hercules International Pty Ltd	Hercules International Pty Ltd	Registered holder	24,703,502	24,703,502

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- (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 conflicting 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).
- (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 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 identity 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.