

# 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	Swick Mining Services Ltd
ABN	20 112 917 905

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	Kent Jason Swick
Date of last notice	20 May 2016

### 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.*

*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	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Tanya Michelle Swick – spouse K & T Swick Pty Ltd (K & T Swick Family A/C) – director, shareholder and beneficiary Kent Jason Swick & Tanya Michelle Swick (Swick Super Fund A/C) – beneficiary
Date of change	11 November 2016
Number of securities held prior to change	<b>Direct</b> 15,030,651 ordinary shares <b>Indirect</b> 18,291,531 ordinary shares
Class	Unlisted options
Number acquired	6,452,114
Number disposed	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
<b>Number of securities held after to change</b>	<b>Direct</b> 15,030,651 ordinary shares  <b>Indirect</b> 18,291,531 ordinary shares 6,452,114 unlisted options
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of unlisted options as approved by shareholders at annual general meeting held on 11 November 2016.

### Part 2 – Change of director's interests in contracts

*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.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>Number and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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+ See chapter 19 for defined terms.

**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?	

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+ See chapter 19 for defined terms.