

SWICK MINING SERVICES

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11 August 2020

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

CANCELLATION OF SHARES FOLLOWING SHARE BUY-BACK

Please find enclosed a copy of an ASIC Form 484 for the cancellation of 2,641,557 ordinary shares in Swick Mining Services Ltd (Company) pursuant to the on-market share buy-back announced on 7 April 2020.

The number of ordinary shares on issue in the Company is now 299,043,223.

Authorised by:

Frank Campagna
Company Secretary

Change to company details

Company details

Company name

SWICK MINING SERVICES LTD

Australian Company Number (ACN)

112 917 905

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Frank John CAMPAGNA

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Frank John CAMPAGNA

Capacity

Secretary

Signature

Date signed

11-08-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2641557	333657.39	

Earliest Date of
cancellation

11-08-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	299043223	112594887.66	0.00

Earliest date of
change

11-08-2020