

SWICK MINING SERVICES

ABN: 20 112 917 905

64 Great Eastern Highway
South Guildford WA 6055

PO Box 74 | Guildford WA 6935
T: +61 8 9277 8800
F: +61 8 9277 8844

W: www.swickmining.com

3 May 2021

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 1,203,090 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 281,740,622.

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

03-05-2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

ss.257H(3)

Description

Share buyback - Other buy-back type

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1203090	188494.40	

Earliest Date of
cancellation

03-05-2021

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	281740622	109802216.26	0.00

Earliest date of
change

03-05-2021