

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	Swoop Holdings Limited
ABN	20 009 256 535

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	James Spenceley
Date of last notice	20 May 2021

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

Note: 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spenceley Management Pty Ltd ACN 127 151 437 as trustee of the Spenceley Family Trust (Spenceley Management) of which James Spenceley is a beneficiary HSBC Custody Nominees (Australia) Limited (HSBC) holds shares as custodian for Spenceley Management
Date of change	21 May 2021
No. of securities held prior to change	5,605,169 fully paid ordinary shares
Class	Fully paid ordinary shares and unlisted performance rights
Number acquired	a. 3,970,000 fully paid ordinary shares b. 2,636,181 unlisted performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a. \$0.50 per share b. Issue of Performance Rights under the Incentive Plan as approved by the shareholders at the EGM held 3 May 2021 https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02325649-6A1013836?access token=83ff96335c2d45a094df02a206a39ff4</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 2,636,181 unlisted performance rights</p> <p><u>Indirect</u> 9,575,169 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of 3,970,000 fully paid ordinary shares as subscribed for by HSBC as custodian for Spenceley Management in the Public Offer under the Prospectus dated 16 April 2021.</p> <p>2,636,181 unlisted and unvested performance rights issued to James Spenceley under the Incentive Plan as approved by the shareholders at the EGM held 3 May 2021 https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02325649-6A1013836?access token=83ff96335c2d45a094df02a206a39ff4</p>

Part 2 – Change of director's interests in contracts

Note: 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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

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	Anthony Grist
Date of last notice	20 May 2021

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

Note: 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">a. Denlin Nominees Pty Ltd ACN 008 905 940 of which Anthony Grist is the sole directorb. Oaktone Nominees Pty Ltd ACN 074 566 635 as trustee for the Grist Investment Fund (Oaktone) of which Anthony Grist is a beneficiary
Date of change	21 May 2021

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No. of securities held prior to change	<p>a. 1,096,393 fully paid ordinary shares 484 unlisted options exercisable at \$103.50 and expiring 27 June 2021 484 unlisted options exercisable at \$103.50 and expiring 8 August 2021 484 unlisted options exercisable at \$103.50 and expiring 23 August 2021 1,630,437 unlisted options exercisable at \$1.15 expiring on 30 June 2023 4,831 unlisted options exercisable at \$77.625 and expiring 30 June 2021</p> <p>b. 6,730,260 fully paid ordinary shares</p>
Class	Fully paid ordinary shares and unlisted performance rights
Number acquired	<ol style="list-style-type: none"> 1. 2,641,200 fully Paid Ordinary Shares 2. 100,000 fully paid ordinary shares 3. 2,196,817 unlisted performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.50 per share 2. \$0.50 per share 3. Nil.
No. of securities held after change	<p><u>Direct</u> 2,196,817 unlisted performance rights</p> <p><u>Indirect</u></p> <p>a. 3,737,593 fully paid ordinary shares 484 unlisted options exercisable at \$103.50 and expiring 27 June 2021 484 unlisted options exercisable at \$103.50 and expiring 8 August 2021 484 unlisted options exercisable at \$103.50 and expiring 23 August 2021 1,630,437 unlisted options exercisable at \$1.15 expiring on 30 June 2023 4,831 unlisted options exercisable at \$77.625 and expiring 30 June 2021</p> <p>b. 6,830,260 fully paid ordinary shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Issue of 2,641,200 fully paid ordinary shares as subscribed for in the Public Offer under the Prospectus dated 16 April 2021. 2. 100,000 fully paid ordinary shares which Oaktone agreed to purchase from N & J Enterprises (WA) Pty Ltd after pursuant to the Sell Down Agreement as detailed in the Prospectus dated 16 April 2021. 3. 2,196,817 unlisted and unvested performance rights issued to Anthony Grist under the Incentive Plan as approved by the shareholders at the EGM held 3 May 2021 https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02325649-6A1013836?access_token=83ff96335c2d45a094df02a206a39ff4
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Part 2 – Change of director's interests in contracts

Note: 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

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	Jonathan Pearce
Date of last notice	5 June 2020

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

Note: 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	143 Pty Ltd of which Jonathan Pearce is the sole director
Date of change	21 May 2021
No. of securities held prior to change	284,849 fully paid ordinary shares 163,044 unlisted options exercisable at \$1.15, expiring 30 June 2023
Class	(1) Fully paid ordinary shares (2) Unlisted performance rights
Number acquired	(1) 690,000 fully paid ordinary shares (2) 200,000 fully paid ordinary shares (3) 1,318,090 performance rights

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.50 per share (2) \$0.50 per share (3) Nil
No. of securities held after change	(1) 1,174,849 fully paid ordinary shares (2) 1,318,090 performance rights (3) 163,044 unlisted options each exercisable at \$1.15 expiring 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 690,000 fully paid ordinary shares as subscribed for in the Public Offer under the Prospectus dated 16 April 2021 and as approved by shareholders at the General Meeting held on 3 May 2021. Acquisition of 200,000 fully paid ordinary shares which 143 Pty Ltd agreed to purchase from N & J Enterprises (WA) Pty Ltd pursuant to the Sell Down Agreement as detailed in the Prospectus dated 16 April 2021. Issue of performance rights under the Company's Incentive Plan, approved by shareholders at the General Meeting held on 3 May 2021.

Part 2 – Change of director's interests in contracts

Note: 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Swoop Holdings Limited
ABN	20 009 256 535

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	William (Paul) Reid
Date of last notice	20 May 2021

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

Note: 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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a) Lygon Way Pty Ltd ACN 005 901 851, of which William Reid is a director and shareholder b) Frilford Investments Pty Ltd ACN 066 565 142, of which William Reid is a director and shareholder
Date of change	21 May 2021
No. of securities held prior to change	<p><u>Direct</u> 3,827,367 fully paid ordinary shares</p> <p><u>Indirect</u></p> <ul style="list-style-type: none"> a) 14,975,013 fully paid ordinary shares b) 3,811,516 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	60,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per share
No. of securities held after change	<p><u>Direct</u> 3,887,367 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>a) 14,975,013 fully paid ordinary shares</p> <p>b) 3,811,516 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 60,000 fully paid ordinary shares as subscribed for in the Public Offer under the Prospectus dated 16 April 2021.

Part 2 – Change of director's interests in contracts

Note: 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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