

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	Mathew Hollis
Date of last notice	25 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.	<ol style="list-style-type: none"> Demand Investments Pty Ltd ACN 616 913 930 as trustee for the Hollis Family Trust, of which Matthew Hollis is a beneficiary. Hollis Super Co Pty Ltd ACN 617 371 990 as trustee for the Hollis Super Fund, of which Matthew Hollis is a beneficiary.
Date of change	3 and 5 December 2024
No. of securities held prior to change	<p>Direct 2,950,636 fully paid ordinary shares</p> <p>Indirect Demand Investments Pty Ltd – 700,776 fully paid ordinary shares</p> <p>Hollis Super Co Pty Ltd – 140,000 fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	<p>49,945 fully paid ordinary shares (3 December 2024)</p> <p>49,945 fully paid ordinary shares (5 December 2024)</p> <p>Total: 99,890 fully paid ordinary shares</p>
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.191 per share (3 December 2024) \$0.190 per share (5 December 2024)
No. of securities held after change	Direct 2,950,636 fully paid ordinary shares Indirect Demand Investments Pty Ltd – 700,776 fully paid ordinary shares Hollis Super Co Pty Ltd – 239,890 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.