



8 December 2025

Cleansing Notice

This notice is given by Swift Networks Group Limited (ASX Code: SW1) (**Swift** or **Company**) under section 708A(5)(e) of the Corporations Act 2001 (**Cth**) (the **Act**) as it applies to Swift.

On 5 December 2025, Swift issued 5,925,926 fully paid ordinary shares and 1,481,482 options exercisable at \$0.03, expiring 8 October 2027, for the Director participation under the October 2025 Placement, following shareholder approval obtained at Swift's Annual General Meeting.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the "Act");
- (b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- (c) as at the date of the notice, the Company has complied with;
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - (ii) section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Act.

This announcement was approved and authorised for release by the Managing Director of Swift.

For further information please contact:

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About Swift

Swift is a technology company delivering enterprise in-room engagement and entertainment. Swift TV, its flagship market-first all-in-one connected TV product, is designed for scalable deployment in enterprise environments such as Mining, Oil & Gas, Aged Care and Hospitality, unifying entertainment, communication and engagement while supporting integrations that optimise business outcomes.

Swift TV Ltd.
ASX : STV

BOARD

CHAIRMAN

Charles Fear

MANAGING DIRECTOR

Brian Mangano

NON-EXECUTIVE DIRECTORS

Brad Denison

Nick Berry

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