swiftannouncement

Swift TV Ltd
ASX : STV

BOARD
CHAIRMAN
Charles Fear
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2 July 2026

Cleansing Notice

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

On 2 July 2026, Swift issued 15,735,264 Fully Paid Ordinary Shares following the conversion of vested performance rights, expiring 30 June 2026.

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 TV Ltd (ASX: STV) 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.