Rule 3.19A.2

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	Jonathan Pearce
Date of last notice	16 December 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**143 Pty Ltd** of which Jonathan Pearce is the sole director **NGO Custodian Pty Ltd** <Ngo Family A/C> which Mr Pearce manages on behalf of his spouse **Jonathan Pearce Pty Ltd** as trustee for the JF Pearce Super Fund, Mr Pearce is a shareholder and director of Jonathan Pearce Pty Ltd.
Date of change	5, 6 and 9 November 2026

No. of securities held prior to change	Direct 3,285 fully paid ordinary shares (Shares) Indirect **143 Pty Ltd** 8,604,179 Shares **NGO Custodians** 301,389 Shares **Jonathan Pearce Pty Ltd** Nil Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	**Jonathan Pearce Pty Ltd** 5 November 2026 123,841 Shares 6 November 2026 52,791 Shares 9 November 2026 247,209 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 November 2026 $0.069406 per Share 6 November 2026 $0.068 per Share 9 November 2026 $0.068584 per Share
No. of securities held after change	Direct 3,285 Shares Indirect **143 Pty Ltd** 8,604,179 Shares **NGO Custodians** 301,389 Shares **Jonathan Pearce Pty Ltd** 423,841 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

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

+ See chapter 19 for defined terms.