

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 30/9/2001.

| |
|---|
| Name of entity The Swish Group Limited |
| ABN 93 085 545 973 |

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 | Stephen Layton |
| Date of last notice | 5 December 2007 |

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. | Shares held by Media Entertainment Pty Ltd, in which Mr. Layton has a 47.5% interest Shares held by Bodie Investments Pty Ltd, in which Mr. Layton has a 100% interest Options held by Mr. S Layton |
| Date of change | 14 May 2009 |
| No. of securities held prior to change | 70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 20,000,000 shares and 2,500,000 options held by Bodie Investments Pty Ltd 2,000,000 options held by Mr. S Layton |
| Class | Fully paid ordinary shares and options |

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| | |
|---|---|
| Number acquired | 10,000,000 shares acquired by Bodie Investments Pty Ltd |
| Number disposed | None |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 |
| No. of securities held after change | 70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 30,000,000 shares and 2,500,000 options held by Bodie Investments Pty Ltd 2,000,000 options held by Mr. S Layton |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Rights issue |

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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| |
|---|
| Name of entity The Swish Group Limited |
| ABN 93 085 545 973 |

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 | Gary Donald Mackenzie |
| Date of last notice | 6 April 2009 |

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. | Shares held by Fourteen Seventeen Pty Ltd, in which Mr. Mackenzie has a 100% interest Shares held by Amphead Entertainment Group Pty Ltd, in which Mr. Mackenzie has a 67.5% interest Shares held by Torque Communications Pty Ltd, in which Mr. Mackenzie has a 50% interest Options held by Mr. Mackenzie |
| Date of change | 14 May 2009 |

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|--|--|
| No. of securities held prior to change | 6,213,026 shares held by Fourteen Seventeen Pty Ltd 6,000,000 shares held by Amphead Entertainment Group Pty Ltd 4,000,000 shares held by Torque Communications Group Pty Ltd 2,000,000 options held by Mr. Mackenzie |
| Class | Fully paid ordinary shares and options |
| Number acquired | 3,106,613 shares acquired by Fourteen Seventeen Pty Ltd. 3,000,000 shares acquired by Amphead Entertainment Group Pty Ltd. 2,000,000 shares acquired by Torque Communications Group Pty Ltd. |
| Number disposed | None |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$16,213 |
| No. of securities held after change | 9,319,639 shares held by Fourteen Seventeen Pty Ltd 9,000,000 shares held by Amphead Entertainment Group Pty Ltd 6,000,000 shares held by Torque Communications Group Pty Ltd 2,000,000 options held by Mr. Mackenzie |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights issue |

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 |
|---------------------------|-----|

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| | |
|---|-----|
| 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 <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 |

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Introduced 30/9/2001.

| |
|---|
| Name of entity The Swish Group Limited |
| ABN 93 085 545 973 |

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 | Cary Peter Stynes |
| Date of last notice | 19 November 2008 |

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> | Shares held by Media Entertainment Pty Ltd, in which Mr. Stynes has a 47.5% interest Shares held by CPS Holdings Pty Ltd, in which Mr. Stynes has a 100% interest Shares and options held by Mr. C Stynes |
| Date of change | 14 May 2009 |
| No. of securities held prior to change | 70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 33,190,089 shares and 125,000 options held by CPS Holdings Pty Ltd 200,000 shares and 6,100,000 options held by Mr. C Stynes |
| Class | Fully paid ordinary shares and options |

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|--|---|
| Number acquired | 16,595,044 shares acquired by CPS Holdings Pty Ltd. 100,000 shares acquired by Mr. C Stynes |
| Number disposed | None |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$33,390 |
| No. of securities held after change | 70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 49,785,133 shares and 125,000 options held by CPS Holdings Pty Ltd 300,000 shares and 6,100,000 options held by Mr. C Stynes |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights issue |

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 <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 |

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

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