

# 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.

<b>Name of entity</b>	<b>SWICK MINING SERVICES LTD</b>
<b>ABN</b>	<b>20 112 917 905</b>

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.

<b>Name of Director</b>	Kent Jason Swick
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tanya Michelle Swick - Spouse  K & T Swick Pty Ltd <K & T Swick Family A/C> - Director/Shareholder & Beneficiary
<b>Date of change</b>	27, 28 & 29 January 2009
<b>No. of securities held prior to change</b>	<b>Direct</b> 13,182,410 fully paid ordinary shares 200,000 Class A Performance Rights 200,000 Class B Performance Rights 200,000 Class C Performance Rights [Kent Jason Swick]  <b>Indirect</b> 13,182,410 fully paid ordinary shares [Tanya Michelle Swick]  600,000 fully paid ordinary shares [K & T Swick Pty Ltd <K & T Swick Family A/C>]
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	800,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of \$200,873.20
<b>No. of securities held after change</b>	<p><b>Direct</b>  13,182,410 fully paid ordinary shares  200,000 Class A Performance Rights  200,000 Class B Performance Rights  200,000 Class C Performance Rights  [Kent Jason Swick]</p> <p><b>Indirect</b>  13,182,410 fully paid ordinary shares  [Tanya Michelle Swick]</p> <p>1,400,000 fully paid ordinary shares  [K &amp; T Swick Pty Ltd &lt;K &amp; T Swick Family A/C&gt;]</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchases

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.