

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	SWICK MINING SERVICES LTD
ABN	20 112 917 905

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	Kent Jason Swick
Date of last notice	30 January 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) <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
Date of change	2 to 4 February 2009
No. of securities held prior to change	Direct 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] Indirect 13,182,410 fully paid ordinary shares [Tanya Michelle Swick] 1,400,000 fully paid ordinary shares [K & T Swick Pty Ltd <K & T Swick Family A/C>]
Class	Fully paid ordinary shares
Number acquired	100,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of \$23,000
No. of securities held after change	<p>Direct 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>Indirect 13,182,410 fully paid ordinary shares [Tanya Michelle Swick]</p> <p>1,500,000 fully paid ordinary shares [K & T Swick Pty Ltd <K & T Swick Family A/C>]</p>
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>	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.