

Form 604

Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To Company Name/Scheme SWICK MINING SERVICES LTD

ACN/ARSN 112 917 905

1. Details of substantial holder (1)

Name ROSANNE THELMA SWICK

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 28 & 31/07/2009
The previous notice was given to the company on 30/06/2009
The previous notice was dated 30/06/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	21,324,819	12.16%	21,324,819	11.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
20 July 2009	Rosanne Thelma Swick	Change in holding (not relevant interest) arising from cessation of trust arrangement & reversion of beneficial ownership	Nil	228,000 Ordinary Shares	Nil
28 July 2009	Rosanne Thelma Swick	Decrease in relevant interest percentage arising from increase in number of shares on issue following issue of shares pursuant to Entitlement Issue			
31 July 2009	Rosanne Thelma Swick	Decrease in relevant interest percentage arising from increase in number of shares on issue following issue of shortfall shares pursuant to Entitlement Issue			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Rosanne Thelma Swick	Rosanne Thelma Swick	Rosanne Thelma Swick	Registered holder of the shares	19,572,819 Ordinary Shares	19,572,819
Rosanne Thelma Swick	Rosanne Thelma Swick	Rosanne Thelma Swick	Shares held on trust on behalf of third parties, with Rosanne Thelma Swick retaining the relevant interest in those shares	1,752,000 Ordinary Shares	1,752,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Rosanne Thelma Swick	7 Riverbank Boulevard, South Guildford, Western Australia

Signature

print name Rosanne Thelma Swick capacity

sign here _____ date 31/07/2009
