



Swoop Holdings Limited | ABN 20 009 256 535
Level 5, 126-130 Phillip Street, Sydney NSW 2000

ASX ANNOUNCEMENT

3 October 2025

Receipt of Section 203D Notice and Section 249F Meeting Requisition

Swoop Holdings Limited (ASX: SWP) (**Swoop** or **Company**) advises that on the evening of 1 October 2025, it received a notice pursuant to section 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**) from N & J Enterprises (WA) Pty Ltd as trustee for the van Namen Family Trust, a shareholder holding at least 5% of the votes that may be cast at a general meeting of the Company (**203D Notice**).

The 203D Notice states the shareholder's intention to move resolutions at a general meeting of the Company to remove Mr James Spenceley and Mr Matthew Hollis as directors of the Company with effect from the conclusion of the general meeting.

The Company has also received a notice from the same shareholder under section 249F of the Corporations Act setting out its intention to convene a general meeting of shareholders to consider the resolutions set out in the section 203D Notice and to move a resolution to appoint Mr Patrick O'Connor as a director of the Company with effect from the conclusion of the general meeting.

The Company is considering the notices and will comply with its legal obligations under the Corporations Act and the ASX Listing Rules.

The Company will keep shareholders updated in accordance with all legal requirements.

<ENDS>

This announcement has been authorised for release by the Board of Swoop Holdings Limited.

For further information, please contact:

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About Swoop

Swoop is a national provider of data, mobile and voice services to channel, business and residential customers with a focus on its own fibre and fixed wireless infrastructure. The Swoop network is designed and scaled to deliver ultra-reliable, high throughput, flexible telecom network services. Swoop is established and has the goal to build its business to become Australia's best challenger internet and telecommunications provider.