

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	30 March 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	15 November 2007
No. of securities held prior to change	70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 5,000,000 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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Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,203,333 shares purchased by Bodie Investments Pty Ltd
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,033
No. of securities held after change	70,520,000 shares and 35,260,000 options held by Media Entertainment Pty Ltd 7,203,333 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	On market purchase

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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