Rule 3.19A.1

Appendix 3X

Initial 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	Pacific Smiles Group Limited (ASX: PSQ)	
ABN	103 087 449	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hilton Brett
Date of appointment	24 August 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Nil	

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving	
rise to the relevant interest.	390,198 Ordinary Shares
Hilton Brett has a relevant interest in the	·
shares of Pacific Smiles Group Limited as	
held by the HBIH Unit Trust by operation of section 608(3)(a) of the Corporations	
Act 2001 (Cth) as a result of Hilton's	
indirect interests in that trust.	
muneet interests in that trust.	

⁺ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.