



ABN 27 621 105 824

ACN 621 105 824

**ASX Announcement**  
**5 November 2020**

## **Smiles Inclusive Limited: Director resignation**

Smiles Inclusive Limited (ASX:SIL) (**Smiles Inclusive** or **Company**) wishes to advise that Mr Peter Fuller has resigned as a Non-Executive Director of the Company, effective from today (5 November 2020).

Chairman, Mr David Usasz said:

“On behalf of Smiles and the Board I thank Mr Fuller for his valued contribution to the Company since 2019 and wish him all the very best for his future endeavors. Peter will continue to be a valued joint venture partner (JVP).”

The Appendix 3Z for Peter Fuller is attached.

***This announcement has been approved for release by the Board.***

For further information, please contact:  
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# Appendix 3Z

## Final 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.

<b>Smiles Inclusive Limited</b>
<b>27 621 105 824</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter James Fuller
<b>Date of last notice</b>	30 October 2019
<b>Date that director ceased to be director</b>	5 November 2020

### 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*

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.

<b>Number &amp; class of securities</b>  1,101,648 ordinary shares.
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Fullercorp Properties Pty Ltd as trustee for The Kingsbury Investment Trust (P Fuller is a director, secretary and shareholder of the trustee, and a beneficiary of the trust)</p>	<p>4,209,180 fully paid ordinary shares</p>

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.