

ASX ANNOUNCEMENT

9 August 2024

Resignation of Non-Executive Director

Pacific Smiles Group Limited (ASX:PSQ) (**Pacific Smiles**) today announces the resignation of Non-Executive Director Mark Bloom with immediate effect.

The Pacific Smiles Chair Ms Zita Peach expresses the Boards gratitude to Mr Bloom for his dedication and outstanding contribution to the Board and its Committees following his appointment in October 2019 and wish him well for his future endeavors.

Mr Bloom's Appendix 3Z is attached to this notice.

This announcement was authorised for release by the Pacific Smiles Chair.

ENDS

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.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Bloom
Date of last notice	17 May 2021
Date that director ceased to be director	8 August 2024

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Fambloom Pty Ltd (Director)	277,952

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

+ See chapter 19 for defined terms.