

10 July 2018

Australian Securities Exchange
Company Announcements Office

APPENDIX 3Y – LATE LODGEMENT

Paragon Care Limited (**Paragon** or **Company**) (**ASX: PGC**) advises that due to an administrative oversight the attached Appendix 3Y for Mr Geoffrey Sam has been lodged late.

Whilst Paragon considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on this occasion was due to oversight at the time the requirement to lodge arose, Paragon has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

For further information please contact:

Andrew Just

Managing Director

T: 1300 369 559

E: andrew.just@paragoncare.com.au

Shane Tanner

Chairman

T: +61 411 107 099

About Paragon Care Limited

Paragon Care Limited (ASX:PGC) is an Australian based listed company which has progressively acquired businesses in the healthcare sector. It is an integrated healthcare equipment and services provider for the Australian and New Zealand healthcare market. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide end to end solutions including equipment and service solutions for acute, aged and primary care. Paragon Care Limited's head office is located at 11 Dalmore Drive Scoresby VIC 3179 Australia.

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 30/09/01 Amended 01/01/11

Name of entity	Paragon Care Limited
ABN	76 064 551 426

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	Geoffrey Sam
Date of last notice	2 March 2018

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.	Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> Mr Geoffrey Sam & Mrs Bronwyn Modra <ATF Sam Family Settlement A/C> Burrangong Pty Ltd <ATF Sam Family Settlement A/C> Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund>
Date of change	1. 12 April 2018 2. 22 June 2018 3. 9 July 2018 4. 9 July 2018
No. of securities held prior to change	Direct 344,827 Fully Paid Ordinary Shares Indirect 988,366 Fully Paid Ordinary Shares

Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 10,781 2. 509,638 3. 344,827 4. 154,036
Number disposed	<ol style="list-style-type: none"> 2. 509,638 3. 344,827 4. 154,036
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.7020 (70.20 cents) per Share 2. Nil 3. Nil 4. Nil
No. of securities held after change	<p><u>Indirect</u></p> <p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 105,401 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 83,731 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 818,434 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 336,408 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in Dividend Reinvestment Plan 2. Off-market transfer between indirect interests 3. Off-market transfer between direct and indirect interests 4. Off-market transfer between indirect interests

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
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.