

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	15 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> Burrangong Pty Ltd <ATF Sam Family Settlement A/C> Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund>
Date of change	1. 4 December 2018 2. 5 December 2018 3. 6 December 2018
No. of securities held prior to change	Indirect Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 108,342 Fully Paid Ordinary Shares

	<p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 86,068 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 841,273 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 345,796 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p>1. 40,000</p> <p>2. 20,000</p> <p>3. 20,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. \$25,126.98</p> <p>2. \$12,450.00</p> <p>3. \$12,600.00</p>
No. of securities held after change	<p><u>Indirect</u></p> <p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 108,342 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 86,068 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 881,273 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 385,796 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	On-market trade

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.