

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	21 October 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> Burrangong Pty Ltd <ATF Sam Family Settlement A/C> <i>Mr Sam is a director and sole shareholder of the above entities and is also beneficiary of the fund.</i>
Date of change	6 October 2023

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 115,538 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 91,784 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 302,087 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 2,058,730 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	89,460
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per fully paid ordinary share
No. of securities held after change	<p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 120,163 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 95,458 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 313,984 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 2,127,994 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	Participation in the Dividend Reinvestment Plan.

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
---------------------------	-----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.