



Pacific Smiles Group Limited (ASX: PSQ)
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ABN 42 103 087 449 / ACN 103 087 449

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

27 September 2021

Directors Interest Notice

Pacific Smiles Group Limited (ASX: PSQ) advises, that due to an administrative oversight the attached Directors Interest Notice was not released with the announcement in relation to the Completion of Share Purchase Plan. The Board understands the importance of the need to ensure compliance with the Listing Rules and is confident that adequate processes are in place to ensure compliance with Listing Rule 3.19B.

Authorised for release by the Chair of the Board.

For further information, please contact:

Investor Relations

Phil McKenzie
Managing Director and Chief Executive Officer
Phone: 02 4930 2000

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: Pacific Smiles Group Limited (ASX: PSQ)
ABN: 42 103 087 449

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	Zita Peach
Date of last notice	3 September 2021

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>	Director of J Peach Super Fund A/C
Date of change	23 March 2021
No. of securities held prior to change	38,548 held by Mr James Peach +Mrs Zita Peach <J Peach Super Fund A/C>
Class	Ordinary Fully Paid
Number acquired	11,539
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.60 per share
No. of securities held after change	50,087 held by Mr James Peach +Mrs Zita Peach <J Peach Super Fund A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase 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
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	