

# 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.

<b>Name of entity</b>	<b>Pacific Smiles Group Limited</b>
<b>ABN</b>	<b>103 087 449</b>

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.

<b>Name of director</b>	Alexander John Abrahams
<b>Date of last notice</b>	8 May 2020
<b>Date that director ceased to be director</b>	22 July 2020

### 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.

<b>Number &amp; class of securities</b>
20,544,779 Ordinary Shares 450,000 Performance Rights

+ See chapter 19 for defined terms.

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#### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ul style="list-style-type: none"><li>Just Paddling Pty Ltd – Superannuation Fund (beneficiary)</li><li>Susan Abrahams – Spouse</li><li>Theemax Pty Ltd – Family Trust (beneficiary)</li><li>Lucinda Abrahams – Daughter</li><li>Caroline Abrahams – Daughter</li><li>Whitesail Pty Ltd – Controlled entity (Director)</li></ul>	<ul style="list-style-type: none"><li>4,104,646 Ordinary Shares</li><li>5,939,269 Ordinary Shares</li><li>391,153 Ordinary Shares</li><li>15,319 Ordinary Shares</li><li>15,319 Ordinary Shares</li><li>20,425 Ordinary Shares</li></ul>

#### 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

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+ See chapter 19 for defined terms.