Rule 3.19A.2

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:	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	Benjamin Gisz
Date of last notice	8 May 2020

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.	Benjamin Gisz has a relevant interest in TDM Growth Partners Pty Ltd, as, by operation of section 608(3)(b) of the Corporations Act 2001 (Cth): a) Benjamin Gisz has a relevant interest in Zoolander Investments Pty Ltd; and b) Zoolander Investments Pty Ltd has a relevant interest in TDM Growth Partners Pty Ltd. TDM Growth Partners Pty Ltd controls the disposal of client shareholdings in Pacific Smiles Group Limited, and as such has a relevant interest in those clients' shares held.
Date of change	27 August 2020
No. of securities held prior to change	35,705,996
Class	Ordinary Fully Paid
Number acquired	941,653
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.7548 per share
No. of securities held after change	36,647,649
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

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