

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN:103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Gisz
Date of appointment	18 July 2012

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <ol style="list-style-type: none"> 1. Benjamin Gisz has a relevant interest in TDM Asset Management Pty Ltd, as: <ol style="list-style-type: none"> a. Benjamin Gisz has a relevant interest in Zoolander Investments Pty Limited by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth); and b. Zoolander Investments Pty Limited has a relevant interest in TDM Asset Management Pty Ltd by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth). 2. TDM Asset Management Pty Ltd controls the disposal of client shareholdings in Pacific Smiles Group Limited, and as such has a relevant interest in those clients the shares held by the following parties by operation of section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). 	<p>24,407,982 Ordinary Shares</p>

Part 3 – 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

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN: 103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Bourke
Date of appointment	9 October 2014

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Bourke Family Investments Pty Ltd ATF The Bourke Family Trust – by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)	1,538,462 Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN: 103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Gibbs
Date of appointment	30 July 2008

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.

Number & class of securities 3,337,265 Ordinary Shares 675,000 Performance Rights
--

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Sterling Surgical Pty Ltd ATF The Gibbs Family Trust – by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	1,515,000 Ordinary Shares
Amanda Taylor (wife) – by operation of sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth)	1,647,735 Ordinary Shares

Part 3 – 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	John Gibbs is a participant in Pacific Smiles' Long Term Incentive Plan, pursuant and subject to the Long Term Incentive Plan Rules. John holds 675,000 performance rights.
Nature of interest	John Gibbs holds 675,000 performance rights, which vest upon the satisfaction of certain performance hurdles.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN: 103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Cameron
Date of appointment	24 September 2003

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.

Number & class of securities 3,383,258 Ordinary Shares, held jointly with Paula Cameron ATF Cameron Family Superannuation Plan
--

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
N/A	

Part 3 – 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	Robert Cameron holds units in trusts that receive rental payments from providing rental premises to Pacific Smiles Group Limited.
Nature of interest	Unit holder in abovementioned trusts.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN: 103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Rutherford
Date of appointment	24 September 2003

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<p>Sudemo Pty Ltd ATF The Rutherford Family Trust - by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)</p>	<p>1,741,017 Ordinary Shares</p>

Part 3 – 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	Simon Rutherford's related entities hold units in trusts that receive rental payments from providing rental premises to Pacific Smiles Group Limited. Simon acts as director of the trustee company of one of these trusts.
Nature of interest	Unit holder (via related entities) and director in trusts as outlined above.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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.

Name of entity: Pacific Smiles Group Limited
ACN: 103 087 449

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander John Abrahams
Date of appointment	06 December 2002

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.

Number & class of securities
29,936,010 Ordinary Shares
337,500 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Just Paddling Pty Ltd ATF Rosebrook Superannuation Fund – by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	6,089,082 Ordinary Shares
Susan Abrahams (Wife) – by operation of sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth)	3,268,269 Ordinary Shares
Theemax Pty Limited ATF The Clunes Trust – by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	300,000 Ordinary Shares
Lucinda Abrahams (Daughter) - by operation of sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth)	15,000 Ordinary Shares

Part 3 – 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	Please see Annexure 1
Nature of interest	Please see Annexure 1
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Annexure 1 – Director's interests in contracts

- a) Lease Agreements: Alex is a unit holder in trusts that receive rental payments from Pacific Smiles Group Limited. Alex also acts as a director of the trustee companies of these trusts.

Additionally, Alex is involved in a partnership that leases premises to Pacific Smiles Group Limited.

Cumulatively, the partnership and trusts receive approximately \$1.3 million per annum in rental payments

- b) Service and Facility Agreement: Alex is party to a Service and Facility Agreement with the Company, under which he engages Pacific Smiles to provide services and facilities in relation to his dental practice at Pacific Smiles dental centres in exchange for a fee he pays to Pacific Smiles. Alex received approximately \$270,000 in direct earnings (net of costs and services fees payable) under these arrangements in FY2014.
- c) Long Term Incentive Plan: Alex is a participant in Pacific Smiles' long term incentive plan pursuant to the Long Term Incentive Plan Rules. Alex holds 337,500 performance rights.

+ See chapter 19 for defined terms.