

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	Alexander John Abrahams
Date of last notice	21 November 2014

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>	Shares acquired by Caroline Abrahams, daughter of Alex Abrahams
Date of change	25 February 2015
No. of securities held prior to change	Direct: 29,936,010 Shares 337,500 Performance Rights Indirect: 6,089,082 Shares (Superannuation Fund) 3,268,269 Shares (Spouse) 300,000 Shares (Family Trust) 15,000 Shares (Daughter - Lucinda Abrahams)
Class	Ordinary Fully Paid
Number acquired	15,000
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$33,000.00
No. of securities held after change	Direct: 29,936,010 Shares 337,500 Performance Rights Indirect: 6,089,082 Shares (Superannuation Fund) 3,268,269 Shares (Spouse) 300,000 Shares (Family Trust) 15,000 Shares (Daughter - Lucinda Abrahams) 15,000 Shares (Daughter - Caroline Abrahams)
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