

# 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

<b>Name of entity:</b> Pacific Smiles Group Limited (ASX: PSQ)
<b>ABN:</b> 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.

<b>Name of Director</b>	Benjamin Gisz
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Benjamin Gisz has a relevant interest in TDM Asset Management 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 Asset Management Pty Ltd. 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' shares held.
<b>Date of change</b>	14 August 2015
<b>No. of securities held prior to change</b>	24,407,982
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A 3,639,539 shares are no longer under the control of TDM asset Management Pty Ltd

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	20,768,443
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	By agreement, TDM no longer has the power to control 3,639,539 shares in Pacific Smiles Group Limited, which are beneficially owned by certain client entities of TDM Asset Management Pty Ltd.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A The change in control occurred during a closed period however the shares were not traded. Pacific Smiles Group Limited's Securities Trading Policy was complied with.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A