

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 (ASX:PSQ) (PSQ) |
| ABN | 42 103 087 449 |

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 | Michael Caristo |
| Date of appointment | 16 December 2024 |

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 |
| Nil |

+ 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

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>Nil Relevant interest</p> <p>*For information purposes only, Michael Caristo is a director of Beam Dental Bidco Pty Limited (Beam Bidco), Genesis Manager I Pty Limited and Beam Dental Holdings Limited (and other Associates of Beam Bidco) which as at 7pm on 16 December 2024 held relevant interests in 140,394,928 PSQ ordinary shares (representing 86.87% of PSQ Shares). For further details refer to the ASX lodgements made by Beam Bidco and Associates.</p> | <p>Nil Relevant Interest</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 |
| 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.