

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	1300SMILES Limited
ABN	91 094 508 166

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	Daryl Shane Holmes
Date of last notice	18 May 2010

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>	<p>Daryl Holmes as trustee for the TFD Hybrid Fixed Trust – the director is trustee and beneficiary of the trust</p> <p>Golden Arch (Qld) Pty Ltd as trustee for the Whistler Discretionary Trust – the director is a director and shareholder of the trustee and beneficiary of the trust</p> <p>Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund – the director is a director and shareholder of the trustee and beneficiary of the trust</p>
Date of change	1 December 2021
No. of securities held prior to change	14,711,729
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	10,997,716

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Founder Scheme Consideration as defined in the Scheme Booklet dated 13 October 2021
No. of securities held after change	3,714,013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of acquisition by Adams Aus BidCo Pty Limited under the scheme of arrangement as described in the Scheme Booklet dated 13 October 2021.

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

⁺ See chapter 19 for defined terms.