

## ASX ANNOUNCEMENT

9 November 2020

Australian Securities Exchange  
Company Announcements Office

### CHANGE OF DIRECTOR'S INTEREST NOTICE

Paragon Care Limited (ASX: PGC) ("**PGC**" or the "**Company**"), a leading provider of medical equipment, devices, and consumables to the healthcare markets in Australia and New Zealand, advises that the attached Appendix 3Y is notice given by Director, Mr Geoffrey Sam, of the purchase of 228,258 fully paid ordinary shares ("**Shares**") by Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> and Burrangong Pty Ltd <Sam Family Settlement A/C>.

Shares held by Mr Sam through Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> and Burrangong Pty Ltd <Sam Family Settlement A/C> are presently held by HSBC Custody Nominees (Australia) Limited, and Mr Sam continues to remain the beneficial holder and controller of those shares.

**For further information please contact:**

*Shane Tanner*

*Chairman*

*shane.tanner@paragoncare.com.au*

This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited

#### **About Paragon Care Limited**

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare markets. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.

# 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>	<b>Paragon Care Limited</b>
<b>ABN</b>	<b>76 064 551 426</b>

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>	Geoffrey Sam
<b>Date of last notice</b>	13 March 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Purchase of fully paid ordinary shares by Annandale Super Pty Ltd &lt;ATF Sam Family Superannuation Fund&gt;</li> <li>2. Purchase of fully paid ordinary shares by Burrangong Pty Ltd &lt;Sam Family Settlement A/C&gt;.</li> <li>3. Purchase of fully paid ordinary shares by Burrangong Pty Ltd &lt;Sam Family Settlement A/C&gt;.</li> </ol> <p><i>Mr Sam is the sole director and one of the beneficiaries of Annandale Super Pty Ltd &amp; Burrangong Pty Ltd.</i></p>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 4 November 2020</li> <li>2. 4 November 2020</li> <li>3. 5 November 2020</li> </ol>

<p><b>No. of securities held prior to change</b></p>	<p><b><u>Indirect</u></b></p> <p>Mr Geoffrey Joseph Sam &lt;ATF Emma Georgina Sam A/C&gt; 111,094 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam &lt;ATF Olivia Kate Sam A/C&gt; 88,254 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd &lt;ATF Sam Family Settlement A/C&gt; 1,151,273 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd &lt;ATF Sam Family Superannuation Fund&gt; 385,796 Fully Paid Ordinary Shares</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>1. 126,810 2. 15,927 3. 85,521</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$24,876.38 2. \$3,185.40 3. 17,104.20</p>
<p><b>No. of securities held after change</b></p>	<p><b><u>Indirect</u></b></p> <p>Mr Geoffrey Joseph Sam &lt;ATF Emma Georgina Sam A/C&gt; 111,094 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam &lt;ATF Olivia Kate Sam A/C&gt; 88,254 Fully Paid Ordinary Shares</p> <p><b><i>Held under HSBC Custody Nominees (Australia) Limited:</i></b></p> <p>Burrangong Pty Ltd &lt;ATF Sam Family Settlement A/C&gt; 1,252,721 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd &lt;ATF Sam Family Superannuation Fund&gt; 512,606 Fully Paid Ordinary Shares</p>

<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	On-Market Trade
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## 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

+ See chapter 19 for defined terms.