

29<sup>th</sup> May 2019

Australian Securities Exchange  
Company Announcements Office

## APPENDIX 3Y – LATE LODGEMENT

Paragon Care Limited (Paragon or Company) (ASX: PGC) advises that due to an administrative oversight the attached Appendix 3Y for Mr Geoffrey Sam has been lodged late.

Whilst Paragon considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on this occasion was due to oversight at the time the requirement to lodge arose, Paragon has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

### Contacts

#### **Andrew Just**

Chief Executive Officer

Tel. 1300 369 559

Email: [andrew.just@paragoncare.com.au](mailto:andrew.just@paragoncare.com.au)

### 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 Australian and New Zealand healthcare markets. These are growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. 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>	Paragon Care Limited
<b>ABN</b>	76 064 551 426

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>	7 December 2018

### 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.	Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> Burrangong Pty Ltd <ATF Sam Family Settlement A/C> Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund>
<b>Date of change</b>	26 April 2019
<b>No. of securities held prior to change</b>	<b>Indirect</b>  Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 108,342 Fully Paid Ordinary Shares  Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 86,068 Fully Paid Ordinary Shares

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	<p>Burrangong Pty Ltd &lt;ATF Sam Family Settlement A/C&gt; 881,273 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd &lt;ATF Sam Family Superannuation Fund&gt; 385,796 Fully Paid Ordinary Shares</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4,938
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.4331 (43.31 cents) per Share
<b>No. of securities held after change</b>	<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; 881,273 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd &lt;ATF Sam Family Superannuation Fund&gt; 385,796 Fully Paid Ordinary Shares</p>
<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	Participation in Dividend Reinvestment Plan

## 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.