

## ASX ANNOUNCEMENT

13 March 2020

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Paragon Care Limited (ASX:PGC) advises that the attached Appendix 3Y is notice given by Director, Mr Geoffrey Sam, of the purchase of 270,000 shares by Burrangong Pty Ltd, a company in which he is the sole director and one of the beneficiaries.

**For further information please contact:**

*Melanie Leydin*  
*Company Secretary*  
*Tel: (3) 9692 7222*

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 which has progressively acquired businesses in the healthcare sector. It is a leading provider of medical equipment, devices and consumables for the Australian and New Zealand healthcare market. 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 end to end solutions including equipment and consumable solutions for acute, aged and primary care.

# 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	Paragon Care Limited
ABN	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.

Name of Director	Geoffrey Sam
Date of last notice	29 May 2019

### 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>	Purchase of fully paid ordinary shares by Burrangong Pty Ltd <Sam Family Settlement A/C>. <p>Mr Sam is the sole director of Burrangong Pty Ltd and one of the beneficiaries of this account.</p>
Date of change	1. 11 March 2020 2. 11 March 2020
No. of securities held prior to change	<b><u>Indirect</u></b> <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>

	Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 385,796 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares (“share”)
Number acquired	1. 198,888 2. 71,112
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.1800 (18.00 cents) per share 2. \$0.1825 (18.25 cents) per share
No. of securities held after change	<b><u>Indirect</u></b>  Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 111,094 Fully Paid Ordinary Shares  Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 88,254 Fully Paid Ordinary Shares  Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 1,151,273 Fully Paid Ordinary Shares  Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 385,796 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

## 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

<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

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.