Rule 3.19A.2

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	26 April 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Burrangong Pty Ltd <atf a="" c="" family="" sam="" settlement=""> Mr Sam is the sole director and shareholder of the above entity and is a beneficiary of the trust. Annandale Super Pty Ltd <atf family="" fund="" sam="" superannuation=""> Mr Sam is a director and sole shareholder of the above entity and is also beneficiary of the fund.</atf></atf>	
Date of change	a) 30 September 2022 b) 5 October 2022	

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Mr Geoffrey Joseph Sam	
	<atf a="" c="" emma="" georgina="" sam=""></atf>	
	115,538 Fully Paid Ordinary Shares	
	Mr Geoffrey Joseph Sam	
	<atf a="" c="" kate="" olivia="" sam=""></atf>	
	91,784 Fully Paid Ordinary Shares	
	Burrangong Pty Ltd	
	<atf a="" c="" family="" sam="" settlement=""></atf>	
	302,087 Fully Paid Ordinary Shares	
	Annandale Super Pty Ltd	
	<atf family="" fund="" sam="" superannuation=""></atf>	
	1,691,230 Fully Paid Ordinary Shares	
Class	Fully Paid Ordinary Shares	
Number acquired	a) 42,500	
·	b) 25,000	
Number disposed	Nil	
Value/Consideration	a) \$0.3426 per share	
Note: If consideration is non-cash, provide details and estimated valuation	b) \$0.3500 per share	
No. of securities held after change	Mr Geoffrey Joseph Sam	
	<atf a="" c="" emma="" georgina="" sam=""></atf>	
	115,538 Fully Paid Ordinary Shares	
	Mr Geoffrey Joseph Sam	
	<atf a="" c="" kate="" olivia="" sam=""></atf>	
	91,784 Fully Paid Ordinary Shares	
	Burrangong Pty Ltd	
	<atf a="" c="" family="" sam="" settlement=""></atf>	
	302,087 Fully Paid Ordinary Shares	
	Annandale Super Pty Ltd	
	<atf family="" fund="" sam="" superannuation=""></atf>	
	1,758,730 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

⁺ See chapter 19 for defined terms.

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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.