

ASX ANNOUNCEMENT

3 December 2024

Australian Securities Exchange
Company Announcements Office

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Paragon Care Limited (ASX:PGC) ("Paragon") attaches in accordance with ASX Listing Rule 3.19A.2 an Appendix 3Y – Change of Director's Interest Notice.

Director, John Walstab has recently sold a portion of his holding to meet personal tax obligations. He remains a long-term and supportive key shareholder.

For further information please contact:

David Collins
CEO & Managing Director
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This announcement is authorised for release to the market by the CEO of Paragon Care Limited.

About Paragon Care Limited

Paragon is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, pharmaceuticals, and consumables to the healthcare markets in Australia, New Zealand and Asia.

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	John Walstab
Date of last notice	5 June 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WALSTAB PTY LTD <WALSTAB SUPER FUND A/C> (Mr Walstab is the sole Director of this entity)
Date of change	2 December 2024
No. of securities held prior to change	Direct 158,590,731 Ordinary Shares Indirect WALSTAB PTY LTD <WALSTAB SUPER FUND A/C> 454 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	14,000,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per Share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<p>Direct 144,590,731 Ordinary Shares</p> <p>Indirect WALSTAB PTY LTD <WALSTAB SUPER FUND A/C> 454 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market sale of 14,000,000 Ordinary Shares to cover personal tax obligations.

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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.