

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 30/9/2001.

Name of entity	1300 SMILES LIMITED
ABN	91 094 508 166

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	Daryl Shane Holmes
Date of last notice	30 November 2007

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Daryl Holmes as trustee for the TFD Hybrid Fixed Trust</p> <p>Golden Arch (Qld) Pty Ltd as trustee for the Whistler Discretionary Trust</p> <p>Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust</p> <p>Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund</p> <p>Lisa Holmes <The Three Islands Account></p> <p>Lisa Holmes</p>	<p>Director is a trustee</p> <p>Director is a trustee</p> <p>Director is a trustee</p> <p>Director is a trustee</p> <p>Wife of Director</p> <p>Wife of Director</p>
Date of change	16 June 2008

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Daryl Holmes as trustee for the TFD Hybrid Fixed Trust	14,352,137
Golden Arch (Qld) Pty Ltd as trustee for the Whistler Discretionary Trust	470,600
Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust	265,402
Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund	100,000
Lisa Holmes <The Three Islands Account>	8,285
Lisa Holmes	2,500
Total	15,198,924
Class	Ordinary
Number acquired	
Golden Arch (Qld) Pty Ltd as trustee for the Whistler Discretionary Trust	8,285
Number disposed	
Lisa Holmes <The Three Islands Account>	8,285
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
	\$21,541
No. of securities held after change	
Daryl Holmes as trustee for the TFD Hybrid Fixed Trust	14,352,137
Golden Arch (Qld) Pty Ltd as trustee for the Whistler Discretionary Trust	478,885
Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust	265,402
Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund	100,000
Lisa Holmes <The Three Islands Account>	-
Lisa Holmes	2,500
Total	15,198,924
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
	Off market trade

Part 2 – Change of director's interests in contracts

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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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

W Bass
Company Secretary
17 June 2008

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