

# Appendix 3X

## Amendment to Initial 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.

<b>Name of entity</b>	1300 Smiles Limited
<b>ABN</b>	91 094 508 166

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Francis Jones
<b>Date of appointment</b>	26 September 2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
5,500 ONT (Ordinary)

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice**

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Hermit Park Bus Service Pty Ltd (Director is beneficiary)	2,500 ONT (ordinary)
Jones Karen Anne (Spouse of Director)	2,500 ONT (ordinary)
Jones RF,GD,LA (Director is beneficiary)	7,106 ONT (ordinary)
Jones Erin Patricia (Director is beneficiary)	2,500 ONT (ordinary)
Jones Glen David (Director is beneficiary)	2,500 ONT (ordinary)
Jones Lee Anthony (Director is beneficiary)	2,500 ONT (ordinary)
Jones Wendy (Director is beneficiary)	2,500 ONT (ordinary)

**Part 3 – 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>	nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.

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On behalf of the board

Bradley Hardham  
Company Secretary  
28 September 2007

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