

## 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.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Daryl Shane Holmes
<b>Date of last notice</b>	14 October 2005

#### **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.

<b>Direct or indirect interest</b>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> 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>Director is a trustee</p> <p>Director is a trustee</p> <p>Director is a trustee</p> <p>Director is a trustee</p>
<b>Date of change</b>	7 September 2007

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	
Daryl Holmes as trustee for the TFD Hybrid Fixed Trust	14,352,137 ONT (Ordinary)
Golden Arch (QLD) Pty Ltd as trustee for the Whistler Discretionary Trust	470,000 ONT (Ordinary)
Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust	265,402 ONT (Ordinary)
Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund	100,000 ONT (Ordinary)
<b>Total</b>	<b>15,187,539 ONT (Ordinary)</b>
<b>Class</b>	Ordinary
<b>Number acquired</b>	
Golden Arch (QLD) Pty Ltd as trustee for the Whistler Discretionary Trust	600 ONT (Ordinary)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$3.00 per share
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	
Daryl Holmes as trustee for the TFD Hybrid Fixed Trust	14,352,137 ONT (Ordinary)
Golden Arch (QLD) Pty Ltd as trustee for the Whistler Discretionary Trust	470,600 ONT (Ordinary)
Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust	265,402 ONT (Ordinary)
Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund	100,000 ONT (Ordinary)
<b>Total</b>	<b>15,188,139 ONT (Ordinary)</b>
<b>Nature of change</b>	On-market trade
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	

+ See chapter 19 for defined terms.

For personal use only

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

DP Cornish  
Company Secretary  
10 September 2007

---

+ See chapter 19 for defined terms.

For personal use only