

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	1300Smiles 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	10 September 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Daryl Holmes as trustee for the TFD Hybrid Fixed Trust	Director is a trustee
Golden Arch (QLD) Pty Ltd as trustee for the Whistler Discretionary Trust	Director is a trustee
Ashbourne Park Pty Ltd as trustee for the TFD Hybrid Fixed Trust	Director is a trustee
Ashbourne Park Pty Ltd as trustee for the Daryl Holmes Superannuation Fund	Director is a trustee
Date of change	14 September 2007

+ 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 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)
Total	15,188,139 ONT (Ordinary)
Class	Ordinary
Number acquired	
Golden Arch (QLD) Pty Ltd as trustee for the Whistler Discretionary Trust	2,800 ONT (Ordinary)
Number disposed	Nil
Value/Consideration	\$2.95 per share
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	
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	473,400 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)
Total	15,190,939 ONT (Ordinary)
Nature of change	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>	

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

B Hardham
Company Secretary
14 September 2007

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