

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	Morris Marrinon
Date of last notice	2 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The MJ & IM Superannuation Fund (Director is a beneficiary of the trust)
Date of change	16 July 2007
No. of securities held prior to change Morris Marrinon The MJ & IM Superannuation Fund Total	20,000 ONT (Ordinary) 80,000 ONT (Ordinary) 100,000 ONT (Ordinary)
Class	Ordinary
Number acquired The MJ & IM Superannuation Fund	20,000 ONT (Ordinary)
Number disposed Morris Marrinon	20,000 ONT (Ordinary)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer from director to director's superannuation fund.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change The MJ & IM Superannuation Fund</p>	<p>100,000 ONT (Ordinary)</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>	<p>Off-market trade</p>

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.

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

DP Cornish
Company Secretary
16 July 2007

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