

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 30/09/01 Amended 01/01/11

Name of entity	PARAGON CARE LIMITED
ABN	76 064 551 426

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	Shane Tanner
Date of last notice	4 June 2012

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>	Mr Shane Francis Tanner & Mrs Anne Maree Tanner ATF Tanner Super Fund
Date of change	9 July 2012
No. of securities held prior to change	
- Direct	Nil.
- Indirect	1,702,867 ordinary shares (PGC) 100,000 unlisted convertible notes paying interest at 11% per annum convertible into shares up to 30 June, 2012 100,000 unlisted options expiring 30 May 2013 with an exercise price of \$0.30 per option

+ See chapter 19 for defined terms.

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Class	Unlisted convertible notes paying interest at 11% per annum convertible into shares up to 30 June, 2012
Number acquired	N/A
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change - Direct - Indirect	Nil. 1,702,867 ordinary shares (PGC) 100,000 unlisted options expiring 30 May 2013 with an exercise price of \$0.30 per option
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Maturity of unlisted convertible notes paying interest at 11% per annum convertible into shares up to 30 June, 2012

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	76 064 551 426

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	Mark Simari
Date of last notice	04 June 2012

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Charkaroo Pty Ltd is a company in which Mr Simari has a beneficial interest
Date of change	09 July 2012
No. of securities held prior to change	
- Direct	411,677 ordinary shares (PGC)
- Indirect	829,293 ordinary shares (PGC) 100,000 unlisted convertible notes paying interest at 11% per annum convertible into shares up to 30 June, 2012 100,000 unlisted options expiring 30 May 2013 with an exercise price of \$0.30 per option

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Number disposed	100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change - Direct - Indirect	411,677 ordinary shares (PGC) 829,293 ordinary shares (PGC) 100,000 unlisted options expiring 30 May 2013 with an exercise price of \$0.30 per option
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Maturity of unlisted convertible notes paying interest at 11% per annum convertible into shares up to 30 June, 2012

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A

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Interest acquired	N/A
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