

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.

Name of Entity PRIMARY HEALTH CARE LIMITED

ABN 24 064 530 516

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 **Edmund Gregory Thomas Bateman**

Date of last notice **23 December 2010**

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

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder)	As shown
Date of change	4 and 5 January 2011
A. No. of securities held prior to change (Ordinary shares)	2,948,449 24,632,646 6,236,348 871,911 155,710 34,845,064 Abtourk (Syd No.391) Pty Ltd Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman Dr Edmund Gregory Thomas Bateman Belinda Carwardine Bateman Ordinary shares
B. No. of securities held prior to change (Call options over issued ordinary shares)	9,109,765 1,580,159 7,736,276 18,426,200 Abtourk (Syd No.391) Pty Ltd Idameneo (No. 122) Pty Ltd Dr Edmund Gregory Thomas Bateman Options over issued ordinary shares
Class	Ordinary shares
Number acquired	130,000 – 4.01.11 86,341 – 5.01.11
Number disposed	Not applicable
Value/Consideration	\$3.81 – 4.01.11 \$3.91 – 5.01.11
A. No. of securities held after change (Fully paid ordinary shares)	2,948,449 24,632,646 6,236,348 1,088,252 155,710 35,061,405 Abtourk (Syd No.391) Pty Ltd Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman Dr Edmund Gregory Thomas Bateman Belinda Carwardine Bateman Ordinary shares

+ See chapter 19 for defined terms.

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B. No. of securities held after change (Call options over issued ordinary shares)	9,109,765 Abtourk (Syd No.391) Pty Ltd 1,580,159 Idameneo (No. 122) Pty Ltd 7,736,276 Dr Edmund Gregory Thomas Bateman 18,426,200 Options over issued ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

YD CACHIA
 Company Secretary
 Date: 7 January 2011

⁺ See chapter 19 for defined terms.