

Change of Director's Interest Notice

Name of Entity	PRIMARY HEALTH CARE LIMITED
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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	Paul Jones
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Date of last notice 26 November 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)	Not applicable
Date of change	13 April 2011
No. of securities held prior to change	Dr Paul F Jones Pty Ltd 35,000 unlisted options over ordinary shares
Class	Ordinary
Number acquired	10,000
Number disposed	Not applicable
Value/Consideration	\$3.44 per share
No. of securities held after change	Dr Paul F Jones Pty Ltd 35,000 unlisted options over ordinary shares Dr Paul Jones 10,000 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
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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?	Not applicable
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: 19 April 2011

+ See chapter 19 for defined terms.