

Rule 3.19A.2

## 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** 8 December 2011

### 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*

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | As shown                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b>                                                                                                            | As shown                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                                       | 22 and 29 December 2011                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>A. No. of securities held prior to change (Ordinary shares)</b>                                                                                                          | <div> <div>3,079,613</div> <div>25,277,825</div> <div>6,399,691</div> <div>782,782</div> <div>159,789</div> <div><b>35,699,700</b></div> </div> <div> <div>Abtourk (Syd No.391) Pty Ltd</div> <div>Idameneo (No. 122) Pty Ltd</div> <div>Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman</div> <div>Dr Edmund Gregory Thomas Bateman</div> <div>Belinda Carwardine Bateman</div> <div><b>Ordinary shares</b></div> </div> |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                      | 45,000                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                                                                      | 15,000                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b>                                                                                                                                                  | <div>15,000 purchased at \$3.12 each (22.12.11)</div> <div>15,000 sold at \$3.15 each (22.12.11)</div> <div>30,000 purchased at \$3.06 each (29.12.11)</div>                                                                                                                                                                                                                                                                           |
| <b>A. No. of securities held after change (Fully paid ordinary shares)</b>                                                                                                  | <div> <div>3,109,613</div> <div>25,277,825</div> <div>6,399,691</div> <div>782,782</div> <div>159,789</div> <div><b>35,729,700</b></div> </div> <div> <div>Abtourk (Syd No.391) Pty Ltd</div> <div>Idameneo (No. 122) Pty Ltd</div> <div>Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman</div> <div>Dr Edmund Gregory Thomas Bateman</div> <div>Belinda Carwardine Bateman</div> <div><b>Ordinary shares</b></div> </div> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trades                                                                                                                                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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? | 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: 6 January 2012

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+ See chapter 19 for defined terms.