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	**6 January 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

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder)	As shown
Date of change	30 December 2011 and 3, 4, 5 & 6 January 2012
A. No. of securities held prior to change (Ordinary shares)	3,109,613 Abtourk (Syd No.391) Pty Ltd 25,277,825 Idameneo (No. 122) Pty Ltd 6,399,691 Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman 782,782 Dr Edmund Gregory Thomas Bateman 159,789 Belinda Carwardine Bateman **35,729,700 Ordinary shares**
Class	Fully paid ordinary shares
Number acquired	0
Number disposed	250,000
Value/Consideration	10,000 sold at $3.10 each (30.12.11) 14,464 sold at $3.10 each (03.01.12) 20,536 sold at $3.11 each (04.01.12) 90,000 sold at $3.12 each (05.01.12) 115,000 sold at $3.12 each (06.01.12)
A. No. of securities held after change (Fully paid ordinary shares)	3,064,613 Abtourk (Syd No.391) Pty Ltd 25,277,825 Idameneo (No. 122) Pty Ltd 6,399,691 Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman 577,782 Dr Edmund Gregory Thomas Bateman 159,789 Belinda Carwardine Bateman **35,479,700 Ordinary shares**

+ See chapter 19 for defined terms.

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 trades

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: 9 January 2012