

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 16 February 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	17 February 2012
A. No. of securities held prior to change (Ordinary shares)	3,124,613 Abtourk (Syd No.391) Pty Ltd 25,277,825 Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and Edmund Gregory Thomas 6,399,691 Bateman 577,782 Dr Edmund Gregory Thomas Bateman 159,789 Belinda Carwardine Bateman 35,539,700 Ordinary shares
Class	Fully paid ordinary shares
Number acquired	0
Number disposed	60,000
Value/Consideration	60,000 at \$2.95 each
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 Belinda Carwardine Bateman and Edmund Gregory Thomas 6,399,691 Bateman 577,782 Dr Edmund Gregory Thomas Bateman 159,789 Belinda Carwardine Bateman 35,479,700 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

+ See chapter 19 for defined terms.

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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: 17 February 2012

+ See chapter 19 for defined terms.