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 Dr Paul Francis Jones

Date of last notice 19 April 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

| Direct or indirect interest | As shown | |
|---|---|---|
| Nature of indirect interest (including registered holder) | Not applicable | |
| Date of change | 9 March 2012 | |
| No. of securities held prior to change | Dr Paul F Jones Pty Ltd Dr Paul Francis Jones | 35,000 unlisted options over ordinary shares 10,000 Ordinary Shares |
| Class | Ordinary | |
| Number acquired | 2,000 | |
| Number disposed | Not applicable | |
| Value/Consideration | \$3.00 per share | |
| No. of securities held after change | Dr Paul F Jones Pty Ltd Dr Paul Francis Jones | 35,000 unlisted options over ordinary shares 12,000 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 Part 3 – Closed period

| Part 3 - Closed period | |
|---|----------------|
| Were the interests in the securities or contracts | Not applicable |
| detailed above traded during a closed period where | |
| prior written clearance was required? | |
| If so, was prior written clearance provided to allow | Not applicable |
| the trade to proceed during this period? | |
| If prior written clearance was provided, on what date | Not applicable |
| was this provided? | |

YD CACHIA

Company Secretary Date: 9 March 2012

+ See chapter 19 for defined terms.

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