

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 Henry Bateman

Date of last notice 26 April 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)	Not applicable
Date of change	11 May 2013
No. of securities held prior to change	(a) 120,133 Henry Bateman (b) 9,677 Florida Road Pty Ltd
Class	Ordinary fully paid
Number acquired	(a) 754,717 Henry Bateman (b) 289 Florida Road Pty Ltd
Number disposed	Nil
Value/Consideration	(a) Gift (VWAP \$5.30 per share) (b) 160 shares at \$3.625 per share on 15.10.12 (DRP) and 129 shares at \$4.952 per share on 15.04.13 (DRP)
No. of securities held after change	(a) 874,850 Henry Bateman (b) 9,966 Florida Road Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Gifts (followed by off-market transfers) (b) Dividend Reinvestment Plan

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: 17 May 2013

+ See chapter 19 for defined terms.