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	**James Bateman**
Date of last notice	**11 October 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	11 May 2013
No. of securities held prior to change	(a) 10,936 James Bateman (b) 53,000 Blackwood Super Fund Pty Ltd
Class	Ordinary fully paid
Number acquired	(a) 754,717 James Bateman
Number disposed	Nil
Value/Consideration	(a) Gift (VWAP $5.30 per share)
No. of securities held after change	(a) 765,653 James Bateman (b) 53,000 Blackwood Super Fund 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)

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.