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 17 May 2013

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 | Direct – Henry Bateman | | |
|---|--|--|--|
| Nature of indirect interest (including registered holder) | Not applicable | | |
| Date of change | (a) 30 May 2013 (b) 31 May 2013 (c) 3 June 2013 (d) 5 June 2013 | | |
| No. of securities held prior to change | 874,850 Henry Bateman 9,966 Florida Road Pty Ltd 884,816 Ordinary Shares | | |
| Class | Ordinary fully paid | | |
| Number acquired | (a) 35,000 (b) 17,697 (c) 20,000 (d) 40,000 | | |
| Number disposed | Nil | | |
| Value/Consideration | (a) 35,000 at an average price of \$5.12 per share (b) 17,697 at an average price of \$5.15 per share (c) 20,000 at an average price of \$5.04 per share (d) 40,000 at an average price of \$5.02 per share | | |
| No. of securities held after change | 987,547 Henry Bateman 9,966 Florida Road Pty Ltd 997,513 Ordinary shares | | |

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⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| Nature of change | |
|--|------------------|
| Example: on-market trade, off-market | On-market trades |
| trade, exercise of options, issue of | |
| securities under dividend reinvestment | |
| plan, participation in buy-back | |

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 | Not applicable |
|--|----------------|
| closed period where prior written clearance was required? | |
| If so, was prior written clearance provided to allow the trade to proceed during | Not applicable |
| this period? | |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

YD CACHIA Company Secretary Date: 5 June 2013

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⁺ See chapter 19 for defined terms.