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\* 8 November 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	As shown	
Nature of indirect interest (including registered holder)	As shown	
Date of change	27 February 2014	
A. No. of securities held prior to change (Ordinary shares)	2,684,197 Abtourk (Syd No.391) Pty Ltd 17,479,657 Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and Edmund Gregory Thomas 102,276 Bateman 129,609 Belinda Carwardine Bateman 20,395,739 Ordinary shares	
Class	Fully paid ordinary shares	
Number acquired	100,000	
Number disposed	NIL	
Value/Consideration	\$4.82	
	2,684,197 Abtourk (Syd No.391) Pty Ltd 17,479,657 Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and Edmund Gregory Thomas 102,276 Bateman 129,609 Belinda Carwardine Bateman 100,000 Dr Edmund Bateman 20,495,739 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	

<sup>\*</sup>On-market trades completed in relation to the previous notice on 8 November 2013 occurred in November 2013.

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<sup>+</sup> See chapter 19 for defined terms.

## 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: 6 March 2014

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<sup>+</sup> See chapter 19 for defined terms.