

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.

Introduced 30/09/01 Amended 01/01/11

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 Edmund Gregory Thomas Bateman
Date of last notice	15 October 2014

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	In respect of Mrs Belinda Bateman's holding														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable														
Date of change	24 October 2014														
No. of securities held prior to change	<table><tr><td>406,483</td><td>Abtourk (Syd No.391) Pty Ltd</td></tr><tr><td>17,413,251</td><td>Idameneo (No. 122) Pty Ltd</td></tr><tr><td>104,836</td><td>Belinda Carwardine Bateman and</td></tr><tr><td>150,000</td><td>Edmund Gregory Thomas Bateman</td></tr><tr><td>756,258</td><td>Belinda Carwardine Bateman</td></tr><tr><td></td><td>Dr Edmund Bateman</td></tr><tr><td>18,830,828</td><td>Ordinary shares</td></tr></table>	406,483	Abtourk (Syd No.391) Pty Ltd	17,413,251	Idameneo (No. 122) Pty Ltd	104,836	Belinda Carwardine Bateman and	150,000	Edmund Gregory Thomas Bateman	756,258	Belinda Carwardine Bateman		Dr Edmund Bateman	18,830,828	Ordinary shares
406,483	Abtourk (Syd No.391) Pty Ltd														
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150,000	Edmund Gregory Thomas Bateman														
756,258	Belinda Carwardine Bateman														
	Dr Edmund Bateman														
18,830,828	Ordinary shares														
Class	Fully paid ordinary shares														
Number acquired	Not applicable														
Number disposed	20,000														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.49 per share														

+ See chapter 19 for defined terms.

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No. of securities held after change	406,483 Abtourk (Syd No.391) Pty Ltd 17,413,251 Idameneo (No. 122) Pty Ltd 104,836 Belinda Carwardine Bateman and 130,000 Edmund Gregory Thomas Bateman 756,258 Belinda Carwardine Bateman Dr Edmund Bateman 18,810,828 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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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: 27 October 2014

⁺ See chapter 19 for defined terms.