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.

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	8 December 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	As shown
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	10 December 2014
No. of securities held prior to change	406,483 Abtourk (Syd No.391) Pty Ltd 17,413,251 Idameneo (No. 122) Pty Ltd 104,836 Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman 180,000 Belinda Carwardine Bateman 756,258 Dr Edmund Bateman **18,860,828 Ordinary shares**
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.50 per share

+ See chapter 19 for defined terms.

No. of securities held after change	506,483 Abtourk (Syd No.391) Pty Ltd 17,413,251 Idameneo (No. 122) Pty Ltd 104,836 Belinda Carwardine Bateman and Edmund Gregory Thomas Bateman 180,000 Belinda Carwardine Bateman 756,258 Dr Edmund Bateman **18,960,828 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

+ See chapter 19 for defined terms.

Response to ASX Query

In relation to the previous lodgement of the Appendix 3Y – Change in Director's Interest Notice, dated 8 December 2014, the Company advises the following:

1. The late lodgement of the Appendix 3Y was due to an administrative oversight which delayed notification of the on-market trade to the Company Secretary.

2. The Company has a 'Policy on Trading in Primary Securities by Employees and Directors' ("Policy"). Under clause 7.3 of the Policy, each Director must (in accordance with arrangements between the Director and Primary) disclose to the Company Secretary all the information required to enable Primary to give the ASX a completed Appendix 3Y no more than 5 business days after any change in the notifiable interest of the Director (as defined in the ASX Listing Rules) as required by Listing Rule 3.19A.

3. The Company believes that current procedures are sufficient to ensure timely notification, but further procedures have been implemented to ensure compliance with Listing Rule 3.19A.

YD CACHIA
Company Secretary
Date: 11 December 2014