

ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PRIMARY
HEALTH CARE LIMITED

ACN 064 530 516
REGISTERED OFFICE:
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18 August 2015

Dear Sir/Madam,

**Appendix 3Y – Change of Director’s Interest Notice
Dr Paul Francis Jones**

On behalf of Primary Health Care Limited (**Primary**), I **enclose** an Appendix 3Y (Change of Director’s Interest Notice) in respect of the lapse (ie. expiry unexercised) of 17,500 options over ordinary shares held by Dr Paul Francis Jones, a non-executive director of Primary.

The options lapsed on 7 August 2015 but, due to a clerical error (misreading of “7 August 2015” as “17 August 2015”), the 5 business day time limit for notification under Listing Rule 3.19A.2 was thought to expire next Monday 24 August 2015, whereas it in fact expired last Friday 14 August 2015. I note that the relevant time limit for notification under section 205G of the *Corporations Act* has not expired.

Primary has reviewed the notifiable interests of directors which are options. The lapse dates of the remaining options held by Dr Jones have now been re-checked and diarised. It has also been verified that no other director of Primary holds a notifiable interest of this nature. Consequently Primary considers the likelihood of recurrence of the error to be low.

Yours faithfully



Charles Tilley
Group Company Secretary

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 Paul Francis Jones
Date of last notice	24 April 2015

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.	As shown
Date of change	7 August 2015
No. of securities held prior to change	35,000 unlisted options Dr Paul F Jones Pty Ltd over ordinary shares 14,373 ordinary shares Pannly Pty Ltd ATF Jones Family Trust
Class	Unlisted options over ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	17,500 unlisted options Dr Paul F Jones Pty Ltd over ordinary shares 14,373 ordinary shares Pannly Pty Ltd ATF Jones Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options (17,500) over ordinary shares

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

Charles Tilley
Group Company Secretary
18 August 2015

+ See chapter 19 for defined terms.