

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Japara Healthcare Limited
ABN	54 168 631 052

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim Poole
Date of last notice	22/4/2014
Date that director ceased to be director	1/9/2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kolomna Pty Ltd (director and shareholder)	10,000 fully paid ordinary shares
Poole Superannuation Nominees Pty Ltd (as trustee for the Poole Superannuation Fund) (director of Poole Superannuation Nominees Pty Ltd and beneficiary of the Poole Superannuation Fund)	60,000 fully paid ordinary shares
Kolomna Capital Pty Ltd (as trustee for the Masters Investment Club Trust) (director of Kolomna Capital Pty Ltd and beneficiary of the Poole Superannuation Fund which is a unit holder in the Master Investment Club Trust)	112,500 fully paid ordinary shares
RKP Superannuation Fund (as trustee)	17,500 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.