

# 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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | PRIMARY HEALTH CARE LIMITED |
| <b>ABN</b>            | 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Brian Ball    |
| <b>Date of last notice</b> | 20 March 2009 |

### 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.

|                                                                                                                                                      |                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | As shown                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                | 17 February 2016                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                        | 3,900 ordinary shares     Brian Ball<br>3,900 ordinary shares     Bronwyn Ball<br>79,200 ordinary shares     Ceruse Pty Ltd<br><b>87,000 ordinary shares</b> |
| <b>Class</b>                                                                                                                                         | Fully paid ordinary shares                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                               | 50,000                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Average price of \$2.4484 per share                                                                                                                          |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 3,900 ordinary shares      Brian Ball<br>3,900 ordinary shares      Bronwyn Ball<br>129,200 ordinary shares      Ceruse Pty Ltd<br><b>137,000 ordinary shares</b> |
| <b>Nature of change</b><br>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**    Not applicable

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

Charles Tilley  
Group Company Secretary  
19 February 2016

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