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	**Japara Healthcare Limited**
ABN	**54 168 631 052**

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	Andrew Sudholz
Date of last notice	2 March 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2016
No. of securities held prior to change	15,700,001 fully paid ordinary shares – indirect interest (15,127,179 held by Ashens Properties Pty Ltd as trustee for the Sudholz Family & 572,822 held by MA & JM Sudholz as trustees for the Sudholz Family Superannuation Fund) 546,591 fully paid ordinary Loan Shares – direct interest 365,779 performance rights – direct interest
Class	Fully paid ordinary Loan Shares
Number acquired	-
Number disposed	546,591

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,033,048.32 (payable to the Company in full repayment of associated Share Loan)
No. of securities held after change	15,700,001 fully paid ordinary shares – indirect interest (15,127,179 held by Ashens Properties Pty Ltd as trustee for the Sudholz Family & 572,822 held by MA & JM Sudholz as trustees for the Sudholz Family Superannuation Fund) 365,779 performance rights – direct interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of forfeited Loan Shares to the trustee of the Japara Healthcare Limited Equity Incentive Plan. Shares were forfeited in accordance with terms of issue under the associated Share Loan Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 11 April 2016

+ See chapter 19 for defined terms.