

# 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> Japara Healthcare Limited |
| <b>ABN</b> 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Linda Bardo Nicholls |
| <b>Date of last notice</b> | 14 March 2019        |

### 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>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pollard Strategy Associates Pty Ltd as trustee for P S A Superannuation fund account (sole director and shareholder)   |
| <b>Date of change</b>  | 30 April 2019  |
| <b>No. of securities held prior to change</b>  | 44,783 (Direct)<br>147,015 (Indirect):<br>Pollard Strategy Associates Pty Ltd as trustee for P S A Superannuation fund account (sole director and shareholder) |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 462 (Direct)<br>2,858 (Indirect)   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$4,780.80   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| No. of securities held after change   | 45,245 (Direct)<br>149,873 (Indirect):<br>Pollard Strategy Associates Pty Ltd<br>as trustee for P S A Superannuation<br>fund account (sole director and<br>shareholder) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | Issue under dividend reinvestment plan re<br>2019 Interim Dividend  |

## 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  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation   |  |
| Interest after change   |  |

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+ See chapter 19 for defined terms.

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

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| 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: 1 May 2019

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