Rule 3.19A.1

# Appendix 3X

### **Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Christopher Price |
|---------------------|-------------------|
| Date of appointment | 20 March 2020     |

## 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

452,113 performance rights granted under the Company's Executive Incentive Plan ("Plan") for FY2020 long-term incentive purposes – 30 June 2023 vesting date.

131,894 performance rights granted under the Plan as a one-off retention incentive – 30 September 2020 vesting date.

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

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

#### registered holder

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   | Number & class of Securities |
|--|------------------------------|
| <b>interest</b><br>Note: Provide details of the circumstances giving rise<br>to the relevant interest. |                              |
| Nil  |                              |
|  |                              |
|  |                              |
|  |                              |

#### Part 3 – 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                                    |     |
| Name of registered holder<br>(if issued securities)   |     |
| No. and class of securities to which interest relates |     |

Dated: 20 March 2020

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