

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 | Pulse Health Limited |
| ABN | 69 104 113 760 |

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 | CRAIG COLEMAN |
| Date of last notice | 16 May 2017 |
| Date that director ceased to be director | 16 May 2017 |

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 |
| 0 Ordinary Shares |

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 Mr Craig Coleman & Mrs Phyllis Coleman <Coleman Super Fund A/C> 0 Ordinary Shares |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

+ See chapter 19 for defined terms.

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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.

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| | |
|-----------------------|-----------------------------|
| Name of entity | Pulse Health Limited |
| ABN | 69 104 113 760 |

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 | David Manning |
| Date of last notice | 16 May 2017 |
| Date that director ceased to be director | 16 May 2017 |

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 |
| 1. 0 Ordinary Shares |
| 2. 0 Unlisted B Class Options (Vest 20/07/2017, Expiry Date 19/08/2017, Exercisable at \$0.605 per Option) |
| 3. 0 Unlisted C Class Options (Vest 20/07/2018, Expiry Date 19/08/2018, Exercisable at \$0.63 per Option) |

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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 | Number & class of securities |
|---------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | N/A |

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 |

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Introduced 30/9/2001.

| | |
|-----------------------|-----------------------------|
| Name of entity | Pulse Health Limited |
| ABN | 69 104 113 760 |

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 | Phillipa Blakey |
| Date of last notice | 16 May 2017 |
| Date that director ceased to be director | 16 May 2017 |

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 |
| 1. 0 Ordinary Shares |
| 2. 0 Unlisted Performance Rights, Tranche 4 (expiry date 31/12/2017 and price hurdle \$0.84) |

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 N/A |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

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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 |

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| | |
|-----------------------|-----------------------------|
| Name of entity | Pulse Health Limited |
| ABN | 69 104 113 760 |

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 | Stuart James |
| Date of last notice | 16 May 2017 |
| Date that director ceased to be director | 16 May 2017 |

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 | |

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
| | Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C> |
| | 0 Ordinary Shares |

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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.