

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	SONIC HEALTHCARE LIMITED
ABN	24 004 196 909

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	CHRISTOPHER DAVID WILKS
Date of last notice	31 March 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST") Ordinary shares in Sonic Healthcare Limited are held in the name of Hot Clothing Company Pty Ltd
Date of change	7 September 2017, 8 September 2017 and 14 September 2017

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 571,437 Sonic Healthcare Limited ordinary shares</p> <p>217,042 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2017; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>198,947 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2018; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>201,221 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>28,521 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>218,565 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018, subject to performance criteria over period 1 July 2015 to 30 June 2018; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>26,214 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018 subject to performance criteria over period 1 July 2015 to 30 June 2018, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>206,430 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019; exercisable at \$21.62 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>27,021 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>15,122 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
---	--

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares in Sonic Healthcare Limited
Number acquired	217,042 Sonic Healthcare Limited shares acquired from the exercise of options.
Number disposed	<p>Forfeited:</p> <ul style="list-style-type: none"> • 129,958 unlisted options over ordinary shares in Sonic Healthcare Limited with an exercise price of \$17.32 each under the Sonic Healthcare Limited Employee Option Plan; and • 18,420 unlisted performance rights over ordinary shares in Sonic Healthcare Limited with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan <p>as a result of not meeting the long term incentive performance conditions over the measurement period from 1 July 2014 to 30 June 2017.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	217,042 ordinary shares acquired on payment of \$2,480,790.06 to exercise options.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 788,479 Sonic Healthcare Limited ordinary shares</p> <p>198,947 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2018; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>71,263 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 which will vest in November 2017 having satisfied performance criteria; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>10,101 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 which will vest in November 2017 having satisfied performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>218,565 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018, subject to performance criteria over period 1 July 2015 to 30 June 2018; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>26,214 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018 subject to performance criteria over period 1 July 2015 to 30 June 2018, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>206,430 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019; exercisable at \$21.62 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>27,021 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>15,122 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
-------------------------------------	---

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) 217,042 shares acquired from the exercise of options on 7 September 2017 were issued to SHEST on 7 September 2017. (2) On 8 September 2017, 217,042 shares were withdrawn from SHEST and legal title transferred to Mr Wilks. (3) 129,958 options and 18,420 performance rights forfeited on 14 September 2017 in accordance with the terms of the options and performance rights grants.
--	---

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.