

# 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> | <b>Ramsay Health Care Limited</b> |
| <b>ABN</b>            | <b>57 001 288 768</b>             |

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>    | Roderick Hamilton McGeoch |
| <b>Date of last notice</b> | 07 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct Interest – see below<br>Indirect Interest – no change   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"><li>▪ Ordinary shares held through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li><li>▪ CARES held through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li></ul>  |
| <b>Date of change</b>   | 1 December 2017  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"><li>▪ 57,331 ordinary shares held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li><li>▪ 1,229 ordinary shares held directly</li><li>▪ 257 CARES held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li></ul> |
| <b>Class</b>  | Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 658 Share Rights   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>57,331 ordinary shares held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>1,229 ordinary shares held directly</li> <li>257 CARES held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>658 Share Rights</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration  |

## 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.

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

## Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

+ See chapter 19 for defined terms.