

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:	RAMSAY HEALTH CARE LIMITED
ABN:	57 001 288 768

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	BRUCE ROGER SODEN
Date of last notice	14 December 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	<ul style="list-style-type: none">▪ Direct interest – see below▪ Indirect interest – no change
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">▪ Ordinary shares held indirectly through The Soden Superannuation Fund▪ CARES held indirectly through The Soden Superannuation Fund
Date of change	31 August 2018
No. of securities held prior to change	<ul style="list-style-type: none">▪ 303,969 ordinary shares held directly▪ 4,133 ordinary shares held indirectly through The Soden Superannuation Fund▪ 2,000 CARES held indirectly through The Soden Superannuation Fund▪ 229,514 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested
Class	Ordinary Shares
Number acquired	37,125 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$55.9902 average price per share (determined using the VWAP of Company shares over the 5 trading days up to and including 31 August 2018, in accordance with the Ramsay Executive Performance Rights Plan)
No. of securities held after change	<ul style="list-style-type: none"> 341,094 ordinary shares held directly 4,133 ordinary shares held indirectly through The Soden Superannuation Fund 2,000 CARES held indirectly through The Soden Superannuation Fund 185,574 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested. (Note that this figure takes into account 6,815 Performance Rights that have now lapsed.)
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>	Ordinary Shares acquired on the vesting of executive performance rights in accordance with the terms of the Ramsay Executive Performance Rights Plan.

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
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⁺ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.