

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	David Ingle Thodey
Date of last notice	6 March 2018

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 Interest – see below Indirect Interest – no change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held indirectly through: ▪ Aspiring Co Pty Limited ATF Thodey Family Trust ▪ Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust) ▪ Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)
Date of change	30 November 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct Interest 387 ordinary shares held directly Indirect Interest 1,460 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust 700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust 4,600 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust) 2,070 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)
Class	Share rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2018 AGM on 14 November 2018. Upon vesting and exercise, share rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
Number acquired	793 share rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interest 387 ordinary shares 793 share rights Indirect Interest 1,460 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust 700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust 4,600 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)

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No. of securities held after change (cont)	2,070 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)
Nature of change 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 FY2019 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.