

# 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>	<b>CRAIG RALPH MCNALLY</b>
<b>Date of last notice</b>	<b>27 March 2019</b>

### 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>	<ul style="list-style-type: none"><li>▪ Direct interest – see below</li><li>▪ Indirect interest – no change</li></ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>▪ Ordinary shares held indirectly through L &amp; C McNally Pty Ltd (McNally Family A/c)</li></ul>
<b>Date of change</b>	30 August 2019
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> <ul style="list-style-type: none"><li>▪ 286,798 ordinary shares</li><li>▪ 7,036 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018 short term incentive award</li><li>▪ 187,635 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested</li></ul> <b>Indirect Interest</b> <ul style="list-style-type: none"><li>▪ 30,000 ordinary shares held through L &amp; C McNally Pty Ltd (McNally Family A/c)</li></ul>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	18,216 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$67.0787 average price per share (determined using the VWAP of Company shares over the 5 trading days up to and including 30 August 2019, in accordance with the Ramsay Executive Performance Rights Plan)
<b>No. of securities held after change</b>	<p><b>Direct Interest</b></p> <ul style="list-style-type: none"> <li>305,014 ordinary shares</li> <li>7,036 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018 short term incentive award</li> <li>137,292 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested. (Note that this figure takes into account 32,127 Performance Rights that have now lapsed.)</li> </ul> <p><b>Indirect Interest</b></p> <ul style="list-style-type: none"> <li>30,000 ordinary shares held through L &amp; C McNally Pty Ltd (McNally Family A/c)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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

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