

# 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>5 September 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>	15 October 2019
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> <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.</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.

## Appendix 3Y

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<b>Number acquired</b>	9,122 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$66.6711 being the Volume Weighted Average Price of Ramsay shares traded on Monday, 14 October 2019
<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>16,158 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018 and FY2019 short term incentive awards</li> <li>137,292 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested.</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 by way of allocation from the Ramsay Employee Equity Trust in respect of the equity component of Mr McNally's FY2019 short term incentive award.

## 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	
<b>Interest acquired</b>	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> 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

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