

The Manager, Listing Compliance  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2020

5 May 2020

By Email: [adrian.smythe@asx.com.au](mailto:adrian.smythe@asx.com.au)

Dear Adrian

### **Appendix 3Y – Change of Director’s Interest Notice**

Attached is an Appendix 3Y for Mr David Thodey AO for Ramsay Health Care Limited (**Ramsay**) ordinary shares acquired through a discretionary Australian equities model portfolio fund (**Fund**).

Due to an administrative oversight, the Fund acquired and disposed of Ramsay shares following Mr Thodey’s appointment as a Director of Ramsay. Mr Thodey is now making the required notification of the number of shares he holds directly and indirectly in the attached Appendix 3Y.

Ramsay has implemented additional administrative checks to ensure a similar oversight does not occur in the future. In addition, the Fund has confirmed that no further Ramsay shares will be acquired or disposed of on behalf of Mr Thodey.

Each Ramsay Director is fully aware of and understands his or her obligations under Listing Rule 3.19A.

The release of this letter has been authorised by the Group General Counsel & Company Secretary.

Yours sincerely



Henrietta Rowe  
Group General Counsel & Company Secretary

# 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>	David Ingle Thodey AO
<b>Date of last notice</b>	3 March 2020

### **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 – no change Indirect Interest – see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held indirectly through: <ul style="list-style-type: none"><li>▪ Aspiring Co Pty Limited ATF Thodey Family Trust</li><li>▪ Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</li><li>▪ Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li></ul>
<b>Date of change</b>	Transactions occurred over a number of dates. Please see the attached schedule.

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+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p><b>Direct Interest</b></p> <ul style="list-style-type: none"> <li>1,855 ordinary shares</li> </ul> <p><b>Indirect Interest</b></p> <ul style="list-style-type: none"> <li>1,460 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>4,600 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</li> <li>2,070 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Overall 643 ordinary shares were acquired. Please see the attached schedule for further details.
<b>Number disposed</b>	Overall 92 ordinary shares were disposed of. Please see the attached schedule for further details.
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Please see the attached schedule.
<b>No. of securities held after change</b>	<p><b>Direct Interest</b></p> <ul style="list-style-type: none"> <li>1,855 ordinary shares</li> </ul> <p><b>Indirect Interest</b></p> <ul style="list-style-type: none"> <li>2,011 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>4,600 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</li> <li>2,070 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li> </ul>

+ See chapter 19 for defined terms.

<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	Shares acquired on market through discretionary Australian equities model portfolio fund.
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## 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>	
<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 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### Schedule

##### Sale transactions:

- 30/08/2018: Sale of 70 ordinary shares at \$55.13
- 31/08/2018: Sale of 17 ordinary shares at \$55.51
- 28/02/2019: Sale of 2 ordinary shares at \$64.60
- 28/02/2019: Sale of 1 ordinary share at \$64.48
- 16/07/2019: Sale of 2 ordinary shares at 72.27

##### Buy transactions:

- 27/08/2018: Purchase of 42 ordinary shares at \$57.12
- 27/08/2018: Purchase of 244 ordinary shares at \$57.12
- 04/02/2019: Purchase of 230 ordinary shares at \$56.96
- 05/02/2019: Purchase of 127 ordinary shares at \$56.40

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+ See chapter 19 for defined terms.