

# 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>	Ramsay Health Care Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Ingle Thodey AO
<b>Date of last notice</b>	28 May 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	29 September 2020
<b>No. of securities held prior to change</b>	<b>Direct interest</b> <ul style="list-style-type: none"> <li>• 2,390 ordinary shares</li> </ul> <b>Indirect interest</b> <ul style="list-style-type: none"> <li>• 2,011 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust (of which 551 ordinary shares are held indirectly through JP Morgan Nominees Australia Pty Limited as custodian for</li> </ul>

+ See chapter 19 for defined terms.

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

---

	<p>Aspiring Co Pty Limited ATF Thodey Family Trust)</p> <ul style="list-style-type: none"> <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>	Nil.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$56 per ordinary share

---

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>• 2,390 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>
<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	551 ordinary shares held indirectly through JP Morgan Nominees Australia Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust) have been transferred to Aspiring Co Pty Limited ATF Thodey Family Trust.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

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

---

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

---

+ See chapter 19 for defined terms.