

Announcement Summary

Entity name

RAMSAY HEALTH CARE LIMITED

Date of this announcement

Friday September 03, 2021

The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Non-Executive Director Share Rights	580	03/09/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RAMSAY HEALTH CARE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

57001288768

1.3 ASX issuer code

RHC

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

3/9/2021



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code +Security description

New class - code to be confirmed Non-Executive Director Share Rights

+Security type ISIN code

Other

Date the +securities the subject of this notification were issued

3/9/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Karen Penrose	Karen Penrose	580

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

See item 5 of Notice of Meeting for 2020 AGM at https://www.ramsayhealth.com/-/media/Documents/RHC/Investor/2020/Market_Briefings_21102020a.ashx

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

See item 5 of Notice of Meeting for 2020 AGM at https://www.ramsayhealth.com/-/media/Documents/RHC/Investor/2020/Market_Briefings_21102020a.ashx

Any other information the entity wishes to provide about the +securities the subject of this notification

The Share Rights were acquired by way of salary sacrifice under the Non-Executive Director Share Rights Plan, as approved by shareholders at the Annual General Meeting held on 24 November 2020. See item 5 of Notice of Meeting for 2020 AGM at https://www.ramsayhealth.com/-/media/Documents/RHC/Investor/2020 /Market_Briefings_21102020a.ashx





Issue details

Number of +securities

580



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

+securities on issue

Total number of

RHCPA: TRANS PREF 6-BBSW+ 4.85% PERP SUB RED T-10-10

2,600,000

RHC: ORDINARY FULLY PAID

228,881,705

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

RHCAB: PERFORMANCE RIGHTS

1,262,174

New class - code to be confirmed : Non-Executive Director Share Rights

580



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

14