

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

Name of entity	Ramsay Health Care Limited
ABN	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.

Name of Director	Craig Ralph McNally
Date of last notice	17 November 2021

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.

Direct or indirect interest	Direct interest – see below Indirect interest – no change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 December 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct interest <ul style="list-style-type: none"> • 305,549 ordinary shares • 33,446 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018, FY2019 and FY2021 short term incentive awards • 50,483 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested • 55,563 Performance Rights granted under the terms of the Ramsay Equity Incentive Plan, but not yet vested Indirect interest <ul style="list-style-type: none"> • 30,000 ordinary shares held through L & C McNally Pty Ltd (McNally Family A/c)
Class	Performance Rights
Number acquired	57,690 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest <ul style="list-style-type: none"> • 305,549 ordinary shares • 33,446 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018, FY2019 and FY2021 short term incentive awards • 50,483 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested • 113,253 Performance Rights granted under the terms of the Ramsay Equity Incentive Plan, but not yet vested Indirect interest <ul style="list-style-type: none"> • 30,000 ordinary shares held through L & C McNally Pty Ltd (McNally Family A/c)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of LTI Performance Rights on the terms disclosed in the Explanatory Notes of the 2021 Notice of AGM approved by shareholders on 24 November 2021.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

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

+ See chapter 19 for defined terms.