

**ASX ANNOUNCEMENT**

1 March 2024

Ms Nancy Tang  
Manager, Listings Compliance  
ASX Compliance Pty Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Nancy

**Appendix 3X – Initial Director's Interest Notice**

Attached is a revised Appendix 3X by Ramsay Health Care Limited (ASX: RHC) for Ms Helen Kurincic.

Ms Kurincic was appointed as a Non-Executive Director on 1 March 2024. Due to an administrative error within the Company, we regret that an Appendix 3X lodged earlier today incorrectly stated that Ms Kurincic held no interests in the Company.

Please find the correct Appendix 3X attached which discloses Ms Kurincic's interests in the Company.

Yours sincerely



**Henrietta Rowe**  
Group General Counsel & Company Secretary  
Ramsay Health Care Limited  
+61 2 9220 1000

*This announcement has been authorised for release by Henrietta Rowe, Group General Counsel & Company Secretary.*

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Helen Kurincic
<b>Date of appointment</b>	1 March 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Direct interest: 2,456 ordinary shares

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  HK Retirement Pty Ltd (HK Retirement Fund A/C)	<b>Indirect interest:</b> 1,360 ordinary shares held indirectly through HK Retirement Pty Ltd as trustee for the HK Retirement Fund A/C

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.