

# 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	<b>SONIC HEALTHCARE LIMITED</b>
ABN	<b>24 004 196 909</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.

Name of Director	CHRISTOPHER DAVID WILKS
Date of last notice	29 September 2016

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")  Ordinary shares in Sonic Healthcare Limited are held in the name of Hot Clothing Company Pty Ltd
Date of change	17 November 2016 - 18 November 2016

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No. of securities held prior to change	<p><u>Direct</u>  599,390 Sonic Healthcare Limited ordinary shares</p> <p>217,042 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2017; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>198,947 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2018; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>22,047 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2018 with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan having satisfied performance criteria</p> <p>201,221 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>28,521 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>218,565 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018, subject to performance criteria over period 1 July 2015 to 30 June 2018; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>26,214 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018, subject to performance criteria over period 1 July 2015 to 30 June 2018, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u>  73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>15,122 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
Class	Fully paid ordinary shares in Sonic Healthcare Limited

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>206,430 unlisted options over ordinary shares in Sonic Healthcare Limited, will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019; exercisable at \$21.62 each under the Sonic Healthcare Limited Employee Option Plan</li> <li>27,021 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</li> <li>22,047 Sonic Healthcare Limited shares issued from the exercise of performance rights under the Sonic Healthcare Limited Performance Rights Plan having satisfied performance criteria.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p><u>Direct</u>  599,390 Sonic Healthcare Limited ordinary shares</p> <p>217,042 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2017; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>198,947 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011, expiring 18 November 2018; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>201,221 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>28,521 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest on 27 November 2017, subject to performance criteria over period 1 July 2014 to 30 June 2017, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>218,565 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018, subject to performance criteria over period 1 July 2015 to 30 June 2018; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>26,214 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest on 20 November 2018 subject to performance criteria over period 1 July 2015 to 30 June 2018, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>206,430 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019; exercisable at \$21.62 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>27,021 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2016 and will vest on 17 November 2019 subject to performance criteria over period 1 July 2016 to 30 June 2019, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u>  73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd</p> <p>37,169 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
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+ 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	<ul style="list-style-type: none"> <li>• Issue of options under the Sonic Healthcare Limited Employee Option Plan and issue of performance rights under the Sonic Healthcare Limited Performance Rights Plan on 17 November 2016, approved by shareholders at the 2016 AGM.</li> <li>• 22,047 shares issued from the exercise of performance rights on 18 November 2016 were issued to SHEST on 18 November 2016.</li> </ul>
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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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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