

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	GLOBAL HEALTH LIMITED
ABN	75 091 477 892

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	Steven Leigh Pynt
Date of last notice	28 November 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in Asket Pty Ltd – control and beneficial interest Relevant interest in Asket Pty Ltd a/c SL Pynt Superannuation Fund – control and beneficial interest Relevant interest in Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust – control and beneficial interest
Date of change	19 December 2016
No. of securities held prior to change	<u>Indirect</u> 30,000 fully paid ordinary shares - Asket Pty Ltd 201,074 fully paid ordinary shares - Asket Pty Ltd a/c S L Pynt Superannuation Fund 1,334 fully paid ordinary shares - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust
Class	Ordinary shares
Number acquired	200,000 unlisted options
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	Indirect 30,000 fully paid ordinary shares - Asket Pty Ltd 201,074 fully paid ordinary shares - Asket Pty Ltd a/c S L Pynt Superannuation Fund 1,334 fully paid ordinary shares - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust 200,000 unlisted options - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution passed at Company's AGM held on 29 November 2016

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.