

# 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

<b>Name of entity</b> ESTIA HEALTH LIMITED ("Company")
<b>ABN</b> 37 160 986 201

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.

<b>Name of Director</b>	Ian Patrick Stewart Grier
<b>Date of last notice</b>	8 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest comprises a relevant Interest under section 608(3) of the Corporations Act 2001 (Cth) – registered holders are BT Portfolio Services Limited as custodian for Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund, Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund and GoodlifeOz Pty Limited as trustee for the Grier Family Trust.
<b>Date of change</b>	19 January 2017

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	347,469 comprising: - 24,975 ordinary shares (held through BT Portfolio Services Limited as custodian for Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund) - 45,517 ordinary shares (held through Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund) - 276,977 ordinary shares (held through GoodlifeOz Pty Limited as trustee for the Grier Family Trust)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,318
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,267.80 (\$2.10 per share)
<b>No. of securities held after change</b>	353,787 comprising: - 31,293 ordinary shares (held through BT Portfolio Services Limited as custodian for Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund) - 45,517 ordinary shares (held through Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund) - 276,977 ordinary shares (held through GoodlifeOz Pty Limited as trustee for the Grier Family Trust)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's 1 for 3 accelerated non-renounceable pro rata entitlement offer, as announced to ASX on 12 December 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Under the Company's Trading Policy, an acquisition of shares under a rights issue is a permitted dealing which may be undertaken at any time without prior written clearance.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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