Rule 3.19A.2

# 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	Healthscope Limited
ABN	65 144 840 639

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	Jane McAloon
Date of last notice	30 August 2017

#### 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 prior to change: 67,708 Ordinary Shares held indirectly by HUB24 Super Fund.	
	The Director's Appendix 3Y lodged on 28 March 2017 incorrectly notified 620 shares issued pursuant to the Dividend Reinvestment Plan. The balance above has been corrected to rectify this error.	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As detailed above	
Date of change	20 and 28 September 2017	
No. of securities held prior to change	As detailed above	
Class	As detailed above	
Number acquired	1,420 on 28 September 2017	
Number disposed	28,328 on 20 September 2017	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.67 per Ordinary Share	
No. of securities held after change	40,800 ordinary shares held indirectly by HUB24 Super Fund	

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

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	20 September 2017 – Divestment made in error by financial adviser without approval of Director. Director intends to re-acquire in the next trading window, pursuant to the Company's share trading policy.	
	28 September 2017 - Issue of securities under dividend reinvestment plan	

### 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
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
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.