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 | 5 October 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:<br>40,800 Ordinary Shares held<br>indirectly by HUB24 Super Fund. |  |
|--|---|--|
| 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   | 30 October 2017   |  |
| No. of securities held prior to change   | As detailed above   |  |
| Class  | As detailed above   |  |
| Number acquired  | 28,328 Ordinary Shares  |  |
| Number disposed  | -   |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$1.94 per Ordinary Share   |  |
| No. of securities held after change  | 40,800 Ordinary Shares held indirectly by HUB24 Super Fund 28,328 Ordinary Shares held      |  |
|  | indirectly by JMAC International Pty Ltd ATF JMAC International Trust                       |  |

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

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| Nature of change   | On-market purchase |
|--|--------------------|
| Example: on-market trade, off-market trade, exercise of options,       | -                  |
| issue of securities under dividend reinvestment plan, participation in |                    |
| buy-back   |                    |

### 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 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?  |    |

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