

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Estia Health Limited
<b>ABN</b>	37 160 986 201

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	24 January 2017
<b>Date that director ceased to be director</b>	14 November 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect interest comprises a relevant Interest under section 608(3) of the Corporations Act 2001 (Cth) – registered holders are: <ul style="list-style-type: none"><li>- BT Portfolio Services Limited as custodian for Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund;</li><li>- Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund; and</li><li>- GoodlifeOz Pty Limited as trustee for the Grier Family Trust.</li></ul>	353,787 ordinary shares comprising: <ul style="list-style-type: none"><li>- 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)</li><li>- 45,517 ordinary shares (held through Grier Investments Pty Ltd as trustee for the Grier Family Superannuation Fund)</li><li>- 276,977 ordinary shares (held through GoodlifeOz Pty Limited as trustee for the Grier Family Trust)</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.