

# 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>	<b>Global Health Limited</b>
<b>ABN</b>	<b>75 091 377 892</b>

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>	Steven Pynt
<b>Date of last notice</b>	2 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in Asket Pty Ltd a/c SL Pynt Superannuation Fund – control and beneficial interest  Relevant interest in Asket Pty Ltd – control and beneficial interest  Relevant interest in Beachtown Holdings Pty LTD a/c SL Pynt Family Trust – control and beneficial interest
<b>Date of change</b>	11 November 2019
<b>No. of securities held prior to change</b>	226,074 fully paid ordinary shares held by Asket Pty Ltd a/c SL Pynt Superannuation Fund  30,000 fully paid ordinary shares held by Asket Pty Ltd  1,334 fully paid ordinary shares held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust  200,000 unlisted options held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares and unlisted options
<b>Number acquired</b>	118,000 ordinary shares and 59,001 unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share and nil per unlisted option
<b>No. of securities held after change</b>	<p>316,240 fully paid ordinary shares and 45,084 unlisted options held by Asket Pty Ltd a/c SL Pynt Superannuation Fund</p> <p>37,500 fully paid ordinary shares and 3,750 unlisted options held by Asket Pty Ltd</p> <p>21,668 fully paid ordinary shares and 10,167 unlisted options held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust</p> <p>200,000 unlisted options held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised rights and acquired securities as underwriter in accordance with the pro rata entitlement offer announced on 4 October 2019

## 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<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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