

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	Global Health Limited
ABN	75 091 377 892

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	Mathew Cherian
Date of last notice	19 July 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in Micron Holdings Pty Ltd a/c Cherian Family Trust – control and beneficial interest Relevant interest in Micron Holdings Pty Ltd a/c Micron Holdings Super Fund – control and beneficial interest
Date of change	11 November 2019
No. of securities held prior to change	<u>Direct:</u> 750,000 fully paid ordinary shares <u>Indirect:</u> 13,558,334 fully paid ordinary shares held by Micron Holdings Pty Ltd a/c Cherian Family Trust 4,311,036 fully paid ordinary shares held by Micron Holdings Pty Ltd a/c Micron Holdings Super Fund
Class	Ordinary shares and unlisted options
Number acquired	4,757,249 ordinary shares and 2,378,625 unlisted options

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share and nil per unlisted option
No. of securities held after change	<p><u>Direct:</u> 937,500 fully paid ordinary shares and 93,750 unlisted options</p> <p><u>Indirect:</u> 17,050,324 fully paid ordinary shares and 1,745,995 unlisted options held by Micron Holdings Pty Ltd a/c Cherian Family Trust</p> <p>5,388,795 fully paid ordinary shares and 538,880 unlisted options held by Micron Holdings Pty Ltd a/c Micron Holdings Super Fund</p>
Nature of change 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.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.