

asx release

11 September 2020

Change of Director's Interest – Mike Wilkins

In accordance with the Listing Rules, Medibank attaches an Appendix 3Y – Change of Director's Interest Notice for Mike Wilkins for release to the market.

The number of Medibank securities held by Mike Wilkins remains unchanged from the number disclosed in the Appendix 3Y released to the ASX on 31 August 2020; this Appendix 3Y reflects a change to the entities in which those securities are held.

This document has been authorised for release by Mei Ramsay, Company Secretary.

A handwritten signature in blue ink, appearing to read 'Mei Ramsay', with a large, stylized loop at the end.

Mei Ramsay

Company Secretary

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	MEDIBANK PRIVATE LIMITED
ABN	47 080 890 259

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	Michael John Wilkins
Date of last notice	31 August 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in Medibank Private Limited Ordinary Shares ('Ordinary Shares') held by Invia Custodian Pty Limited on behalf of Fododo Pty Limited as trustee for The Wilkins Superannuation Fund (Wilkins Super Fund)
Date of change	7 September 2020
No. of securities held prior to change	59,013 Ordinary Shares – Invia Custodian Pty Limited on behalf of Fododo Pty Limited as trustee for The Wilkins Family Trust (Wilkins Family Trust) 40,987 Ordinary Shares – Wilkins Super Fund
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.53 per Ordinary Share
No. of securities held after change	100,000 Ordinary Shares – Wilkins Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 59,013 Ordinary Shares from the Wilkins Family Trust to the Wilkins Super Fund. Following the transfer of 59,013 Ordinary Shares above, no Ordinary Shares are held in the Wilkins Family Trust.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	

⁺ See chapter 19 for defined terms.