

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	Steven Pynt
Date of last notice	4 December 2019

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) <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
Date of change	26 October 2022
No. of securities held prior to change	316,240 fully paid ordinary shares and 45,084 unlisted options held by Asket Pty Ltd a/c SL Pynt Superannuation Fund 37,500 fully paid ordinary shares and 3,750 unlisted options held by Asket Pty Ltd 21,668 fully paid ordinary shares and 10,167 unlisted options held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust
Class	Ordinary shares and unlisted options

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Number acquired	45,084 fully paid ordinary shares held by Asket Pty Ltd a/c SL Pynt Superannuation Fund 3,750 fully paid ordinary shares held by Asket Pty Ltd 10,167 fully paid ordinary shares held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust
Number disposed	45,084 unlisted options held by Asket Pty Ltd a/c SL Pynt Superannuation Fund 3,750 unlisted options held by Asket Pty Ltd 10,167 unlisted options held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per share
No. of securities held after change	361,324 fully paid ordinary shares held by Asket Pty Ltd a/c SL Pynt Superannuation Fund 41,250 fully paid ordinary shares held by Asket Pty Ltd 31,835 fully paid ordinary shares held by Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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

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

⁺ See chapter 19 for defined terms.