

ASX Announcement

10 February 2025

ASX: GLH

Resignation of Non – Executive Director

Global Health Limited (ASX:GLH) advises that Karen Corry has resigned as a Non-Executive Director as at 10th February 2025.

Mrs Corry said, “This decision was necessary given my increasing commitments to the public health sector.” “I have valued my three and a half years on the board, as well as chairing the Audit Committee and focussing on the strategic direction and transition of the MasterCare product suite.”

The Board wishes to thank Mrs Corry for her contribution to GLH over the past 3 and half years her contribution to the restructuring and transition to SaaS by the Company. We wish her well in her future endeavours in the public health sector in Victoria.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mrs Karen Corry.

This ASX announcement has been authorised by the Board of Global Health Limited (ASX:GLH) and released by the Company Secretary.

For further information, please contact:

Global Health Limited (ASX:GLH)

Mathew Cherian

Managing Director

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About Global Health Limited

Global Health Limited (ASX:GLH) is a leading provider of Digital Health solutions to the Australian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

To learn more about Global Health please visit: <http://www.global-health.com/>

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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.

Name of entity Global Health Limited
ABN: 75 091 377 892

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.

Name of director	Karen Corry
Date of last notice	19 November 2024
Date that director ceased to be director	10 February 2025

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.

Number & class of securities ORDINARY SHARES: 40,000 CONVERTIBLE NOTES: 50,000

Appendix 3Z

Final Director's Interest Notice

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
N/A	N/A

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

+ See chapter 19 for defined terms.