

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

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| Name of entity Estia Health Limited |
| ABN 37 160 986 201 |

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.

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|----------------------------|-------------------------|
| Name of Director | Andrew Charles Harrison |
| Date of last notice | 12/12/2014 |

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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interest comprises a relevant interest under section 608(3) of the Corporations Act 2001 (Cth) - registered holders are 55 Eurobin Pty Ltd as trustee for the 55 Eurobin Trust and HSBC Custody Nominees (Australia) Limited |
| Date of change | 12/12/2014 (clarification of registered holders through which interests are held) |
| No. of securities held prior to change | 20,000 |
| Class | Ordinary shares |
| Number acquired | Nil |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |

+ See chapter 19 for defined terms.

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| <p>No. of securities held after change</p> | <p>20,000 ordinary shares, held as follows:</p> <ul style="list-style-type: none"> - 14,000 ordinary shares (held through 55 Eurobin Pty Ltd as trustee for the 55 Eurobin Trust) - 6,000 ordinary shares (held through HSBC Custody Nominees (Australia) Limited on behalf of 55 Eurobin Pty Ltd as trustee for the 55 Eurobin Trust.) |
| <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</p> | <p>This notice clarifies the registered holders through which Andrew Harrison's in the entity are held. There is no change in the aggregate number of shares held nominally by Andrew Harrison since the date of the last notice.</p> |

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.

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| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | <p>N/A</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>Date of change</p> | <p>N/A</p> |
| <p>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</p> | <p>N/A</p> |
| <p>Interest acquired</p> | <p>N/A</p> |
| <p>Interest disposed</p> | <p>N/A</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/A</p> |
| <p>Interest after change</p> | <p>N/A</p> |

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| 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.