

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	Metlifecare Limited
ABN	ARBN 165 659 110

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	Kimmit Rowland Ellis
Date of last notice	3 March 2015

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	(a) Direct Interest (b) Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Registered holder (jointly with Richard Dale Peterson as trustees of the Ellis Trust) and beneficial owner (as a beneficiary of the Ellis Trust). (b) Mr. Ellis is the husband of a registered holder, Annette Mary Ellis, who holds the shares jointly with RDP Trustees Limited as trustees of the Annette Ellis Trust and who is also a beneficial owner under that trust.
Date of change	(a) 15 October 2015 (b) 15 October 2015
No. of securities held prior to change	(a) 40,000 (b) Nil
Class	(a) Fully paid ordinary shares (b) Fully paid ordinary shares

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Number acquired	(a) 35,000 (b) 15,000
Number disposed	(a) N/A (b) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) NZ\$148,750 (b) NZ\$63,750
No. of securities held after change	(a) 75,000 (b) 15,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market trade (b) On-market trade

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	Nil
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

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?	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