Rule 3.19A.2

# **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 30/9/2001.

Name of entity	Pulse Health Limited
ABN	69 104 113 760

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	Stuart Bruce James
Date of last notice	7 April 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
DIRECT	
Stuart James	Nil
INDIRECT	
SB & GD James Superannuation Fund	2,771,098 Ordinary Shares
Date of change	2 October 2015 (Allotment date)
No. of securities held prior to change	DIRECT Nil INDIRECT 2,756,589 Ordinary Shares
Class	Ordinary Shares
Number acquired	DIRECT N/A
SB & GD James Superannuation Fund	INDIRECT 14,509

<sup>+</sup> See chapter 19 for defined terms.

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Number disposed  SB & GD James Superannuation Fund	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.570 per Ordinary Share Total \$8,270.13
No. of securities held after change	<b>DIRECT</b> Nil
SB & GD James Superannuation Fund	INDIRECT 2,771,098 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Dividend Reinvestment Plan (DRP) in relation to Company's shareholder Final Dividend distribution for full year ended 30 June 2015 at \$0.03 per ordinary share.

### 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  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

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or	No
contracts detailed above traded	
during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance	N/A
provided to allow the trade to	
proceed during this period?	
If prior written clearance was	N/A
provided, on what date was this	
provided?	

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<sup>+</sup> See chapter 19 for defined terms.