

# 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.

<b>Name of entity</b>	<b>Pulse Health Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	David Manning
<b>Date of last notice</b>	23 July 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.

<b>Direct or indirect interest</b>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  <b>DIRECT</b> David Manning	<ol style="list-style-type: none"><li>1. 1,500,000 ORDINARY SHARES AT \$0.55 PER SHARE</li><li>2. 500,000 <u>UNLISTED</u> A CLASS OPTIONS, VEST 20/07/2016, EXPIRY DATE 19/08/2016 EXERCISABLE AT \$0.55 PER OPTION</li><li>3. 500,000 <u>UNLISTED</u> B CLASS OPTIONS, VEST 20/07/2017, EXPIRY DATE 19/08/2017 EXERCISABLE AT \$0.605 PER OPTION</li><li>4. 500,000 <u>UNLISTED</u> C CLASS OPTIONS, VEST 20/07/2018, EXPIRY DATE 19/08/2018 EXERCISABLE AT \$0.63 PER OPTION</li></ol>
<b>Date of change</b>	17 December 2015
<b>No. of securities held prior to change</b>	Nil

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. ORDINARY SHARES</li> <li>2. <u>UNLISTED</u> A CLASS OPTIONS, VEST 20/07/2016, EXPIRY DATE 19/08/2016 EXERCISABLE AT \$0.55 PER OPTION</li> <li>3. <u>UNLISTED</u> B CLASS OPTIONS, VEST 20/07/2017, EXPIRY DATE 19/08/2017 EXERCISABLE AT \$0.605 PER OPTION</li> <li>4. <u>UNLISTED</u> C CLASS OPTIONS, VEST 20/07/2018, EXPIRY DATE 19/08/2018 EXERCISABLE AT \$0.63 PER OPTION</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 1,500,000 ORDINARY SHARES AT \$0.55 PER SHARE</li> <li>2. 500,000 <u>UNLISTED</u> A CLASS OPTIONS, VEST 20/07/2016, EXPIRY DATE 19/08/2016 EXERCISABLE AT \$0.55 PER OPTION</li> <li>3. 500,000 <u>UNLISTED</u> B CLASS OPTIONS, VEST 20/07/2017, EXPIRY DATE 19/08/2017 EXERCISABLE AT \$0.605 PER OPTION</li> <li>4. 500,000 <u>UNLISTED</u> C CLASS OPTIONS, VEST 20/07/2018, EXPIRY DATE 19/08/2018 EXERCISABLE AT \$0.63 PER OPTION</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.55 CENTS PER ORDINARY SHARE (\$825,000)</li> <li>2. NIL</li> <li>3. NIL</li> <li>4. NIL</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,500,000 ORDINARY SHARES AT \$0.55 PER SHARE</li> <li>2. 500,000 <u>UNLISTED</u> A CLASS OPTIONS, VEST 20/07/2016, EXPIRY DATE 19/08/2016 EXERCISABLE AT \$0.55 PER OPTION</li> <li>3. 500,000 <u>UNLISTED</u> B CLASS OPTIONS, VEST 20/07/2017, EXPIRY DATE 19/08/2017 EXERCISABLE AT \$0.605 PER OPTION</li> <li>4. 500,000 <u>UNLISTED</u> C CLASS OPTIONS, VEST 20/07/2018, EXPIRY DATE 19/08/2018 EXERCISABLE AT \$0.63 PER OPTION</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF ORDINARY SHARES, A CLASS OPTIONS, B CLASS OPTIONS AND C CLASS OPTIONS AS APPROVED BY SHAREHOLDERS AT THE 2015 AGM

+ See chapter 19 for defined terms.

## **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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

## **Part 3 – <sup>+</sup>Closed period**

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

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