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	Phillipa Blakey
Date of last notice	3 November 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	DIRECT		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
DIRECT Phillipa Blakey	 1. 13,545 ORDINARY SHARES 2. 350,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 2, EXPIRY DATE 31/12/2015 AND PRICE HURDLE \$0.60 3. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 3, EXPIRY DATE 31/12/2016 AND PRICE HURDLE \$0.72 4. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE 		
INDIRECT Date of change	\$0.84 N/A 5 January 2016		
Date of change	Juliumy 2010		

⁺ See chapter 19 for defined terms.

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No of sommittee hald and and a	DIDECT		
No. of securities held prior to change	DIRECT		
Phillipa Blakey	1. 1,545 ORDINARY SHARES		
	2. 350,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 2, EXPIRY DATE		
	31/12/2015 AND PRICE HURDLE		
	\$0.60		
	3. 175,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 3, EXPIRY DATE		
	31/12/2016 AND PRICE HURDLE		
	\$0.72		
	4. 175,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 4, EXPIRY DATE		
	31/12/2017 AND PRICE HURDLE		
	\$0.84		
	INDIRECT N/A		
Class	ORDINARY SHARES		
Number acquired	DIRECT 1. 12,000 ORDINARY SHARES INDIRECT		
Phillipa Blakey			
	INDIRECT N/A		
	N/A		
Number disposed	DIRECT		
	N/A		
	INDIDECT		
	INDIRECT		
	N/A		
Value/Consideration	47 CENTS PER SHARE		
Note: If consideration is non-cash, provide details			
and estimated valuation			
No. of securities held after change	DIRECT		
Phillipa Blakey	1. 13,545 ORDINARY SHARES		
	2. 350,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 2, EXPIRY DATE		
	31/12/2015 AND PRICE HURDLE		
	\$0.60		
	3. 175,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 3, EXPIRY DATE		
	31/12/2016 AND PRICE HURDLE		
	\$0.72		
	4. 175,000 <u>UNLISTED</u> PERFORMANCE		
	RIGHTS, TRANCHE 4, EXPIRY DATE		
	31/12/2017 AND PRICE HURDLE		
	\$0.84		
	INDIRECT		
	N/A		
	11/11		

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⁺ 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.

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

Part 3 – +Closed period

Were the interests in the securities or	NO – RIGHTS	ISSUE PROCESS I	S ONE FORM OF
contracts detailed above traded	EXCLUDED	TRADING UNDE	R THE SHARE
during a +closed period where prior	TRADING POLICY		
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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⁺ See chapter 19 for defined terms.