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 30/09/01 Amended 01/01/11

Name of entity	PRIMARY HEALTH CARE LIMITED
ABN	24 064 530 516

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	Dr Edmund Gregory Thomas Bateman
Date of last notice	26 September 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.

Direct or indirect interest	As shown		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable		
Date of change	8 October 2014		
No. of securities held prior to change	2,751,394 Abtourk (Syd No.391) Pty Ltd 17,917,245 Idameneo (No. 122) Pty Ltd Belinda Carwardine Bateman and 104,836 Edmund Gregory Thomas Bateman 132,854 Belinda Carwardine Bateman 358,762 Dr Edmund Bateman 21,265,091 Ordinary shares		
Class	Fully paid ordinary shares		
Number acquired	Not applicable		
Number disposed	2,344,911		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.192 per share		

⁺ See chapter 19 for defined terms.

No. of securities held after		
change	406,483	Abtourk (Syd No.391) Pty Ltd
	17,917,245	Idameneo (No. 122) Pty Ltd
		Belinda Carwardine Bateman and
	104,836	Edmund Gregory Thomas Bateman
	132,854	Belinda Carwardine Bateman
	358,762	Dr Edmund Bateman
	18,920,180	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	On-market tra	ade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

YD CACHIA Company Secretary Date: 9 October 2014

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.