

# 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

<b>Name of entity</b>	RAMSAY HEALTH CARE LIMITED
<b>ABN</b>	57 001 288 768

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>	MICHAEL STANLEY SIDDLE
<b>Date of last notice</b>	12 October 2009

### 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	3,750,000 ordinary shares held by Paul Ramsay Holdings Pty Limited are the subject of an option granted to Mr Siddle by the late Paul Joseph Ramsay, which became exercisable following the grant of probate of the will of the late Mr Ramsay.
<b>Date of change</b>	7 October 2014
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>17,564 ordinary shares held directly by Mr Siddle</li><li>135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C</li></ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 (pursuant to the option granted by the late Paul Joseph Ramsay, which became exercisable following the grant of probate of the will of the late Mr Ramsay)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>17,564 ordinary shares held directly by Mr Siddle</li> <li>135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C</li> <li>3,750,000 ordinary shares held by Paul Ramsay Holdings Pty Limited, in which Mr Siddle has an interest under an option granted by the late Paul Joseph Ramsay, which became exercisable following the grant of probate of the will of the late Mr Ramsay.</li> </ul>
<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	<p>A call option, granted by the late Paul Joseph Ramsay over 3,750,000 ordinary shares (<b>Options Shares</b>) held by Paul Ramsay Holdings Pty Limited, gave Mr Siddle a right to acquire the Option Shares, which option became exercisable following the grant of probate of the will of the late Mr Ramsay.</p> <p>On 7 October 2014, Mr Siddle exercised the option with settlement to follow at a future date.</p>

## 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>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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