

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	RAMSAY HEALTH CARE LIMITED
ABN	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.

Name of Director	MICHAEL STANLEY SIDDLE
Date of last notice	13 October 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	DIRECT INTEREST – SEE BELOW
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 November 2014
No. of securities held prior to change	<ul style="list-style-type: none">• 17,564 ordinary shares held directly by Mr Siddle• 135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C• 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 (Call Option), which became exercisable following the grant of probate of the will of the late Mr Ramsay and was exercised on 7 October 2014.
Class	Ordinary shares
Number acquired	3,750,000 ordinary shares pursuant to the settlement of the acquisition of the shares under the Call Option.

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00
No. of securities held after change	<ul style="list-style-type: none"> • 17,564 ordinary shares held directly by Mr Siddle • 135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C • 3,750,000 ordinary shares held by Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust, of which Mr Siddle is a beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	No change
Nature of interest	No change
Name of registered holder (if issued securities)	No change
Date of change	No change
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	No change
Interest acquired	No change
Interest disposed	No change

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	No change
Interest after change	No change

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 November 2014

⁺ See chapter 19 for defined terms.