

# 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>	<b>FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED</b>
<b>ABN</b>	<b>098 026 281</b>

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>	Donal Paul O'DWYER
<b>Date of last notice</b>	11 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	19 December 2014
<b>No. of securities held prior to change</b>	54,031 Ordinary Shares as Trustee of Dundrum Super Fund
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	518
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$2.984.73

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<b>No. of securities held after change</b>	54,549 Ordinary Shares as Trustee of Dundrum Super Fund
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of 518 Ordinary Shares under the Dividend Reinvestment Plan – Dundrum Super Fund.

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

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + 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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<b>ABN</b>	<b>098 026 281</b>

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>	Arthur James MORRIS
<b>Date of last notice</b>	11 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	19 December 2014
<b>No. of securities held prior to change</b>	Niloc Trust (Family Trust) – 8,912 Ordinary Shares as Trustee and Beneficiary
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	79
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NZ\$478.20
<b>No. of securities held after change</b>	Niloc Trust (Family Trust) – 8,991 Ordinary Shares as Trustee and Beneficiary

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Purchase of 79 Ordinary Shares under the Dividend Reinvestment Plan.</b>
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED</b>
<b>ABN</b>	<b>098 026 281</b>

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>	Antony John <b>CARTER</b>
<b>Date of last notice</b>	11 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	19 November 2014
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 4,816 ordinary shares FNZ Custodians – as custodians for Family Trust</li><li>• 63,814 ordinary shares by Loughborough Investments Limited - as Director of Company</li><li>• 650,176 ordinary shares – as a Director of Trustee Company – Fisher &amp; Paykel Healthcare Employee Share Purchase Trustee Limited</li></ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	(i) 43 ordinary shares (ii) 569 ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) NZ\$4,859 (ii) NZ\$64,383

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 4,859 ordinary shares FNZ Custodians – as custodians for Family Trust</li> <li>• 64,383 ordinary shares by Loughborough Investments Limited - as Director of Company</li> <li>• 642,774 ordinary shares – as a Director of Trustee Company – Fisher &amp; Paykel Healthcare Employee Share Purchase Trustee Limited</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	(i) Purchase of 43 Ordinary Shares under the Dividend Reinvestment Plan - FNZ Custodians –as custodians for Family Trust; (ii) Purchase of 569 Ordinary Shares under the Dividend Reinvestment Plan – Loughborough Investments Limited – as Director of Company.  Also adjustments where necessary to non-beneficial share trustee holdings, for minor movements.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Name of entity	FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED
ABN	098 026 281

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 GRENFELL DANIELL
Date of last notice	1 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	19 December 2014
No. of securities held prior to change	<ul style="list-style-type: none"><li>• Daniell Family Trust – 769,109 Trustee &amp; Beneficiary</li><li>• Michael Grenfell Daniell – 70,580 ordinary shares</li><li>• Michael Grenfell Daniell – 850,000 options to acquire ordinary shares</li><li>• Michael Grenfell Daniell – 110,000 Performance Share Rights</li></ul> Fisher & Paykel Healthcare Employee Share Purchase Trustee Ltd – Director of Trustee Company 642,774 ordinary shares

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	629
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NZ\$3,807.46
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Daniell Family Trust – 769,109 Trustee &amp; Beneficiary</li> <li>• Michael Grenfell Daniell – 71,209 ordinary shares</li> <li>• Michael Grenfell Daniell – 850,000 options to acquire ordinary shares</li> <li>• Michael Grenfell Daniell – 110,000 Performance Share Rights</li> <li>Fisher &amp; Paykel Healthcare Employee Share Purchase Trustee Ltd – Director of Trustee Company 642,774 ordinary shares</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	Purchase of 629 Ordinary shares under the Dividend Reinvestment Plan.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<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

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

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<b>Name of entity</b>	<b>FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED</b>
<b>ABN</b>	<b>098 026 281</b>

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>	<b>MICHAEL GRENFELL DANIELL</b>
<b>Date of last notice</b>	23 December 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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	23 December 2014
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Daniell Family Trust – 769,109 Trustee &amp; Beneficiary</li> <li>• Michael Grenfell Daniell – 71,209 ordinary shares</li> <li>• Michael Grenfell Daniell – 850,000 options to acquire ordinary shares</li> <li>• Michael Grenfell Daniell – 110,000 Performance Share Rights</li> <li>Fisher &amp; Paykel Healthcare Employee Share Purchase Trust Ltd – Director of Trustee Company 642,774 ordinary shares</li> </ul>

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	44,561
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NZ\$Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Daniell Family Trust – 769,109 Trustee &amp; Beneficiary</li> <li>• Michael Grenfell Daniell – 115,770 ordinary shares</li> <li>• Michael Grenfell Daniell – 750,000 options to acquire ordinary shares</li> <li>• Michael Grenfell Daniell – 110,000 Performance Share Rights</li> <li>Fisher &amp; Paykel Healthcare Employee Share Purchase Trustee Ltd – Director of Trustee Company 642,774 ordinary shares</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	Cancellation of 100,000 options and issue of \$44,561 ordinary shares.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Part 3 – +Closed period

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

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