

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Oneworld Healthcare PLC</b>
<b>ARBN</b>	<b>610 611 768</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark McCloskey
<b>Date of appointment</b>	26 July 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
5,977,890 ordinary shares / (CDIs)
133,330 options over ordinary shares (expiring 9-10-20)
450,000 options over ordinary shares (expiring 31-12-21)

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>OV No.1 PTY Ltd ATF The OV Trust - Mark McCloskey is one of the beneficiaries of this discretionary trust</b>	1,521,660 ordinary shares / (CDIs)
<b>Goodbody Trustees Limited, trustee of the A&amp;L Goodbody Trust which holds shares under the Long Term Incentive Plan which Mark McCloskey has been granted and which are subject to restrictions until Mark satisfies certain criteria.</b>	989,340 ordinary shares / (CDIs)

#### Part 3 – 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>	nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.