

# 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	<b>SONIC HEALTHCARE LIMITED</b>
ABN	<b>24 004 196 909</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.

Name of Director	COLIN STEPHEN GOLDSCHMIDT
Date of last notice	30 November 2015

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")
Date of change	29 August 2016 and 30 August 2016

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u>  586,929 Sonic Healthcare Limited ordinary shares</p> <p>389,605 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>434,084 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>1,136,842 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>125,984 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>504,887 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest only subject to performance criteria; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>71,564 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>548,404 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest only subject to performance criteria; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>65,774 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u>  30,243 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST.</p>
Class	Fully paid ordinary shares in Sonic Healthcare Limited

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<b>Number acquired</b>	389,605 Sonic Healthcare Limited shares acquired from the exercise of options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	389,605 ordinary shares acquired on payment of \$4,453,185.15 to exercise options.
<b>No. of securities held after change</b>	<p><u>Direct</u> 976,534 Sonic Healthcare Limited ordinary shares</p> <p>434,084 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria</p> <p>1,136,842 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria; exercisable at \$11.43 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>125,984 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>504,887 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest only subject to performance criteria; exercisable at \$17.32 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>71,564 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2014 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p>548,404 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest only subject to performance criteria; exercisable at \$19.41 each under the Sonic Healthcare Limited Employee Option Plan</p> <p>65,774 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2015 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 30,243 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST.</p>

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<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	(1) 389,605 shares acquired from the exercise of options on 29 August 2016 were issued to SHEST on 29 August 2016. (2) On 30 August 2016, 389,605 shares were withdrawn from SHEST and legal title transferred to Dr Goldschmidt.
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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> 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

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?	
If prior written clearance was provided, on what date was this provided?	

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