

# 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 30/9/2001.

<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>	Christopher Paul Rex
<b>Date of last notice</b>	9 September 2008

### 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>	<ul style="list-style-type: none"> <li>▪ Direct interest – No Change</li> <li>▪ Indirect interest – No Change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>▪ Ordinary shares held indirectly through The Rex Family Superannuation Fund</li> <li>▪ CARES held indirectly through The Rex Family Superannuation Fund</li> </ul>
<b>Date of change</b>	Not Applicable
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 187,608 ordinary shares held directly</li> <li>▪ 2,081 ordinary shares held indirectly through The Rex Family Superannuation Fund</li> <li>▪ 5,334 CARES held indirectly through The Rex Family Superannuation Fund</li> </ul>
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 187,608 ordinary shares held directly</li> <li>▪ 2,081 ordinary shares held indirectly through The Rex Family Superannuation Fund</li> <li>▪ 5,334 CARES held indirectly through The Rex Family Superannuation Fund</li> </ul>
<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>	

**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>	<ul style="list-style-type: none"> <li>▪ Performance Rights pursuant to the Director's Executive Service Agreement.</li> <li>▪ Performance Rights awarded pursuant to the Ramsay Health Care Executive Performance Rights Plan.</li> </ul>
<b>Nature of interest</b>	<ul style="list-style-type: none"> <li>▪ Performance Rights over ordinary shares subject to the Director's Executive Service Agreement.</li> <li>▪ Performance Rights over ordinary shares subject to the satisfaction of certain performance criteria.</li> </ul>
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	27 December 2008
<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>	<ul style="list-style-type: none"> <li>▪ 600,000 Performance Rights over ordinary shares relating to the retention benefit under the Executive Service Agreement.</li> <li>▪ 99,040 Performance Rights over ordinary shares subject to certain performance criteria.</li> </ul>
<b>Interest acquired</b>	50,000 Performance Rights awarded under the Ramsay Health Care Executive Performance Rights Plan.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	<ul style="list-style-type: none"> <li>▪ 600,000 Performance Rights over ordinary shares relating to the retention benefit under the Executive Service Agreement.</li> <li>▪ 149,040 Performance Rights over ordinary shares subject to certain performance criteria.</li> </ul>

+ See chapter 19 for defined terms.