

## Appendix 3X

### Initial Director's Interest Notice

<b>Name of entity</b> HEALTH CORPORATION LIMITED
ABN 30 116 800 269

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

<b>Name of Director</b>	Matthew Abrahams
<b>Date of appointment</b>	21 May 2009 (ratified by Board)

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

<b>Number &amp; class of securities</b>
50,000 ORDINARY SHARES

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

<b>Name of holder nature of interest</b>	<b>Number &amp; class of Securities</b>
HAROLD ABRAHAMS & ASSOCIATES PTY LTD. DIRECTOR	12,650 ORDINARY SHARES

#### Part 3- director's interest in contracts

<b>Detail of contract</b>	NONE
<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>	