

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.

Name of entity	Health Corporation Limited
ABN	30 116 800 269

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	Matthew Abrahams
Date of last notice	28 May 2009

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	<ol style="list-style-type: none"> 1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of the Company
Date of change	<ol style="list-style-type: none"> 1. 6 June 2008 2. 19 June 2009
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 50,000 Ordinary Shares 2. 12,650 Ordinary Shares
Class	<ol style="list-style-type: none"> 1. Listed Options exercisable at \$1.20 expiring 1/12/2011 2. Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 17,500 2. Nil
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. 12,650 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Nil, issued to new franchisees as incentive 2. Nil, ceased to be a Director of the Company therefore no further interest in the Company

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 50,000 Ordinary Shares 17,500 Listed Options exercisable at \$1.20 expiring 1/12/2011 2. Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Issued to new franchisees as incentive 2. Ceased to be a Director of the Company therefore no further interest in the Company

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.

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

+ See chapter 19 for defined terms.