

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **HEALTH CORPORATION LIMITED**  
 ACN/ARSN **116 800 269**

**1. Details of substantial holder (1)**

Name **Craig Burton**  
 ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **13 June 2012**  
 The previous notice was given to the company on **28 June 2011**  
 The previous notice was dated **27 June 2011**

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	24,827,524	13.07%	25,702,524	11.95%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/06/2012	Alba Capital Pty Ltd	Participated in Placement	\$8,750	ORD 875,000	875,000

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Alba Capital Pty Ltd	Alba Capital Pty Ltd	Alba Capital Pty Ltd	Direct	25,702,524	25,702,524

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Craig Burton	PO Box 453, West Perth WA 6872

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**Signature**

Print name Craig Burton Capacity Director

sign here



Date 13 June 2012

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