

Initial substantial shareholder notice

form **603**

Corporations Law
709(3)

To: company name

Health Corporation Ltd

Substantial shareholder

name of substantial shareholder^A

Grant Lawrence Burnaford Davey

became a substantial shareholder on 13 June 2012

1. Total number of voting shares

The total number of shares in each class of voting shares in the company to which the substantial shareholder was entitled on that date is:

Class of shares	Total number	Percentage of total shares in class
Ordinary Shares	12,500,000	5.81%

2. Details of entitlements and relevant interests

On that date, the substantial shareholder was entitled to the following voting shares in which (he/she/it), or an associate held relevant interests. For each relevant interest, full particulars are provided of:

Holder of relevant interest	Nature of relevant interest	Class and number of shares
Grant Lawrence Burnaford Davey	Full Title	12,500,000 Ordinary Shares

3. Present registered holders and persons entitled to be registered holders

The following persons are registered, or entitled to be registered, as holders of the shares referred to in paragraph 2 above:

Holder of relevant interest	Registered holder of shares	Person entitled to be registered as holder	Class and number of shares
Grant Lawrence Burnaford Davey	Grant Lawrence Burnaford Davey	Grant Lawrence Burnaford Davey	12,500,000 Ordinary Shares

4. Consideration

The consideration paid for each relevant interest referred to in paragraph 2 above, and acquired in the four months prior to the day that the substantial shareholder became a substantial shareholder, was:

Holder of relevant interest	Date of acquisition	Consideration ^G		Class and number of shares
		cash	non-cash	
Grant Lawrence Burnaford Davey	13 June 2012	\$125,000	-	ORD 12,500,000

5. Associates

The persons named in paragraph 2 above are associates of the substantial shareholder for the following reasons:

Name of associate	Reason
n/a	n/a

6. Addresses

The addresses of persons named in this form are:

Name	Address
Grant Lawrence Burnaford Davey	11 Stavros Way, Iluka WA 6028

Signature

name Grant Lawrence Burnaford Davey



signature

director, secretary or substantial shareholder.