

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Pulse Health Ltd  
 ACN/ARSN 104 113 760

1. Details of substantial holder(1)  
 Name Philip Evans  
 ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 05, 12, 13  
 The previous notice was given to the company on 22, 11, 12  
 The previous notice was dated 22, 11, 12

**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)
<u>ORDINARY</u>	<u>47742578</u>	<u>5.20 %</u>	<u>6906707</u>	<u>6.07 %</u>

**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 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
		<u>see annexure attached.</u>			

**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
		<u>see attached</u>			

**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:

Name	Address
Paul Ewart	2 LO HILL ST GARDVICK NSW 2046

**Signature**

print name

*Paul Ewart*

capacity

sign here

*[Signature]*

date 10 / 12 / 12 .

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

<b>Philip Ewart</b>					
<b>Form 604</b>					
<b>Substantial Shareholder Notice</b>					
<b>Section 3</b>					
<b>Changes in Relevant Interest</b>					
<b>Date of Change</b>	<b>Person whose relevant interest changes</b>	<b>Nature of Change</b>	<b>Consideration</b>	<b>Class and Number of Shares</b>	<b>Persons vote affected</b>
5/12/2013	DR PHILIP EWART	4 : 1 Consolidation	N/A	(37,500) ORD	(37,500)
1/08/2013	Dr Philip Ewart <Ziggy Ewart Account>	On market trade	\$3,586.02	61,828 ORD	61,828
5/12/2013	Dr Philip Ewart <Ziggy Ewart Account>	4 : 1 Consolidation	N/A	(2,033,871) ORD	(2,033,871)
16/01/2013	Dr Philip Gordon Ewart	On market trade	\$6,900.00	150,000 ORD	150,000
10/09/2013	Dr Philip Gordon Ewart	On market trade	\$3,850.00	50,000 ORD	50,000
5/12/2013	Dr Philip Gordon Ewart	4 : 1 Consolidation	N/A	(1,923,750) ORD	(1,923,750)
5/12/2013	Dr Philip Gordon Ewart	4 : 1 Consolidation	N/A	(75,000) ORD	(75,000)
22/10/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$2,550.00	30,000 ORD	30,000
6/09/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$1,600.00	20,000 ORD	20,000
29/04/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$2,700.00	50,000 ORD	50,000
18/04/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$765.00	15,000 ORD	15,000
20/03/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$1,176.60	22,200 ORD	22,200
19/03/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$678.40	12,800 ORD	12,800
14/03/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$1,710.00	30,000 ORD	30,000
26/02/2013	Dr Philip Gordon Wilson Ewart	On market trade	(\$9,200.00)	(200,000) ORD	(200,000)
19/02/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$5,400.00	120,000 ORD	120,000
13/02/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$2,300.00	50,000 ORD	50,000
18/01/2013	Dr Philip Gordon Wilson Ewart	On market trade	(\$2,250.00)	(50,000) ORD	(50,000)
10/01/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$2,300.00	50,000 ORD	50,000
7/01/2013	Dr Philip Gordon Wilson Ewart	On market trade	\$1,977.30	43,940 ORD	43,940
27/12/2012	Dr Philip Gordon Wilson Ewart	On market trade	\$4,600.00	100,000 ORD	100,000
27/11/2012	Dr Philip Gordon Wilson Ewart	On market trade	\$2,205.00	49,000 ORD	49,000
5/12/2013	Dr Philip Gordon Wilson Ewart	4 : 1 Consolidation	N/A	(5,137,500) ORD	(5,137,500)
19/11/2003	P Ewart Investments Pty Ltd	On market trade	\$780.00	15,000 ORD	15,000
7/11/2013	P Ewart Investments Pty Ltd	On market trade	\$1,820.00	35,000 ORD	35,000
4/07/2013	P Ewart Investments Pty Ltd	On market trade	\$237.06	2,891 ORD	2,891
1/07/2013	P Ewart Investments Pty Ltd	On market trade	\$1.15	14 ORD	14
28/06/2013	P Ewart Investments Pty Ltd	On market trade	\$4,150.00	50,000 ORD	50,000
27/06/2013	P Ewart Investments Pty Ltd	On market trade	\$499.79	6,095 ORD	6,095
26/06/2013	P Ewart Investments Pty Ltd	On market trade	\$2,538.90	31,000 ORD	31,000
21/06/2013	P Ewart Investments Pty Ltd	On market trade	\$4,860.00	60,000 ORD	60,000
15/05/2013	P Ewart Investments Pty Ltd	On market trade	\$3,339.00	53,000 ORD	53,000
9/05/2013	P Ewart Investments Pty Ltd	On market trade	\$3,056.60	49,300 ORD	49,300
6/05/2013	P Ewart Investments Pty Ltd	On market trade	\$139.50	2,250 ORD	2,250
2/05/2013	P Ewart Investments Pty Ltd	On market trade	\$6,060.50	97,750 ORD	97,750
1/05/2013	P Ewart Investments Pty Ltd	On market trade	\$3,301.50	53,250 ORD	53,250
29/04/2013	P Ewart Investments Pty Ltd	On market trade	\$2,400.19	44,448 ORD	44,448
17/04/2013	P Ewart Investments Pty Ltd	On market trade	\$3,747.74	72,072 ORD	72,072
21/03/2013	P Ewart Investments Pty Ltd	On market trade	\$2,310.15	44,426 ORD	44,426
20/03/2013	P Ewart Investments Pty Ltd	On market trade	\$289.85	5,574 ORD	5,574
5/12/2013	P Ewart Investments Pty Ltd	4 : 1 Consolidation	N/A	(4,650,000) ORD	(4,650,000)
3/12/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,260.00	12,000 ORD	12,000
18/11/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,440.00	12,000 ORD	12,000
13/11/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,760.00	16,000 ORD	16,000
12/11/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,575.00	15,000 ORD	15,000
9/09/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$102.96	1,287 ORD	1,287
6/09/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$3,497.04	43,713 ORD	43,713
30/07/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$2,100.00	35,000 ORD	35,000
26/07/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$900.00	15,000 ORD	15,000
24/06/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$2,460.00	30,000 ORD	30,000
24/05/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,480.00	20,000 ORD	20,000
2/05/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$3,900.00	60,000 ORD	60,000
29/04/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,968.00	37,132 ORD	37,132
26/04/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$152.00	2,868 ORD	2,868
25/02/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,410.00	30,000 ORD	30,000
13/02/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$2,300.00	50,000 ORD	50,000
11/01/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$1,703.75	36,250 ORD	36,250
10/01/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$15,882.82	330,892 ORD	330,892
27/11/2012	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	On market trade	\$9,600.00	200,000 ORD	200,000
5/12/2013	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	4 : 1 Consolidation	N/A	(3,675,000) ORD	(3,675,000)
5/12/2013	Mr Philip Ewart & Mrs Kylie Ewart <Ewart Super Fund>	4 : 1 Consolidation	N/A	(262,500) ORD	(262,500)
24/10/2013	P Ewart Investments Pty Ltd	On market trade	\$2,250.00	25,000 ORD	25,000
6/09/2013	P Ewart Investments Pty Ltd	On market trade	\$2,000.00	25,000 ORD	25,000
2/09/2013	P Ewart Investments Pty Ltd	On market trade	(\$3,850.00)	(50,000) ORD	(50,000)
16/08/2013	P Ewart Investments Pty Ltd	On market trade	\$1,750.00	25,000 ORD	25,000
2/08/2013	P Ewart Investments Pty Ltd	On market trade	\$2,900.00	50,000 ORD	50,000
1/07/2013	P Ewart Investments Pty Ltd	On market trade	\$2,000.00	25,000 ORD	25,000
26/06/2013	P Ewart Investments Pty Ltd	On market trade	\$4,050.00	50,000 ORD	50,000
24/06/2013	P Ewart Investments Pty Ltd	On market trade	\$6,196.50	76,500 ORD	76,500
21/06/2013	P Ewart Investments Pty Ltd	On market trade	\$1,080.00	13,500 ORD	13,500
20/05/2013	P Ewart Investments Pty Ltd	On market trade	\$3,780.00	60,000 ORD	60,000
9/05/2013	P Ewart Investments Pty Ltd	On market trade	\$2,950.00	50,000 ORD	50,000
2/05/2013	P Ewart Investments Pty Ltd	On market trade	\$4,875.00	75,000 ORD	75,000
1/05/2013	P Ewart Investments Pty Ltd	On market trade	\$1,550.00	25,000 ORD	25,000
14/03/2013	P Ewart Investments Pty Ltd	On market trade	\$2,750.00	50,000 ORD	50,000
25/02/2013	P Ewart Investments Pty Ltd	On market trade	\$2,832.69	60,270 ORD	60,270
21/12/2012	P Ewart Investments Pty Ltd	On market trade	\$6,450.00	150,000 ORD	150,000
5/12/2013	P Ewart Investments Pty Ltd	4 : 1 Consolidation	N/A	(1,950,000) ORD	(1,950,000)
5/12/2013	P Ewart Investments Pty Ltd	4 : 1 Consolidation	N/A	(975,000) ORD	(975,000)
			Total	(17,835,871) ORD	
			Last notice	24,742,578 ORD	
			This notice	6,906,707 ORD	

<b>Philip Ewart</b>					
<b>Form 604</b>					
<b>Substantial Shareholder Notice</b>					
<b>Section 4</b>					
<b>Present Relevant Interest</b>					
<b>Holder of Relevant interest</b>	<b>Registered Holder</b>	<b>Person entitled to be registered as holder</b>	<b>Nature of relevant interest</b>	<b>Class and Number of Shares</b>	<b>Persons vote affected</b>
Dr Philip Gordon Wilson Ewart	DR PHILIP EWART	DR PHILIP EWART	Self	12,500 ORD	12,500
Dr Philip Gordon Wilson Ewart	Dr Philip Gordon Wilson Ewart	Dr Philip Gordon Wilson Ewart	Self	1,712,500 ORD	1,712,500
Dr Philip Gordon Wilson Ewart	Dr Philip Gordon Ewart	Dr Philip Gordon Ewart	Self	641,250 ORD	641,250
Dr Philip Gordon Wilson Ewart	Dr Philip Gordon Ewart	Dr Philip Gordon Ewart	Self	25,000 ORD	25,000
Dr Philip Gordon Wilson Ewart	Dr Philip Ewart <Ziggy Ewart Account>	Dr Philip Ewart <Ziggy Ewart Account>	Self - Trustee for Son	677,957 ORD	677,957
Dr Philip Gordon Wilson Ewart	P Ewart Investments Pty Ltd	P Ewart Investments Pty Ltd	Shareholder and officeholder	1,550,000 ORD	1,550,000
Dr Philip Gordon Wilson Ewart	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	Dr Philip Gordon Ewart & Mrs Kylie Ewart <Ewart Super Fund>	Trustee and Member	1,225,000 ORD	1,225,000
Dr Philip Gordon Wilson Ewart	Mr Philip Ewart & Mrs Kylie Ewart <Ewart Super Fund>	Mr Philip Ewart & Mrs Kylie Ewart <Ewart Super Fund>	Trustee and Member	87,500 ORD	87,500
Dr Philip Gordon Wilson Ewart	P Ewart Investments Pty Ltd	P Ewart Investments Pty Ltd	Shareholder and officeholder	650,000 ORD	650,000
Dr Philip Gordon Wilson Ewart	P Ewart Investments Pty Ltd	P Ewart Investments Pty Ltd	Shareholder and officeholder	325,000 ORD	325,000
				<b>6,906,707 ORD</b>	<b>6,906,707</b>