

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramsay Health Care Limited</b>
<b>ABN</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	David Ingle Thodey AO
<b>Date of last notice</b>	22 November 2023

### 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.

<b>Direct or indirect interest</b>	Direct interest – no change Indirect interest – see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held indirectly through: <ul style="list-style-type: none"><li>- Aspiring Co Pty Limited ATF Thodey Family Trust</li><li>- Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</li><li>- Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li></ul>
<b>Date of change</b>	5 September 2024
<b>No. of securities held prior to change</b>	<b>Direct interest</b> <ul style="list-style-type: none"><li>- 2,390 ordinary shares</li></ul> <b>Indirect interest</b> <ul style="list-style-type: none"><li>- 2,011 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li><li>- 700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li><li>- 8,600 ordinary shares held</li></ul>

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	<p>indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</p> <ul style="list-style-type: none"> <li>- 2,070 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,475 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40.6000 per ordinary share
<b>No. of securities held after change</b>	<p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>- 2,390 ordinary shares</li> </ul> <p><b>Indirect interest</b></p> <ul style="list-style-type: none"> <li>- 2,011 ordinary shares held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>- 700 CARES held indirectly through Aspiring Co Pty Limited ATF Thodey Family Trust</li> <li>- 8,600 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Aspiring Co Pty Limited ATF Thodey Family Trust)</li> <li>- 4,545 ordinary shares held indirectly through Invia Custodian Pty Limited (as custodian for Minaret Holdings Pty Limited ATF Minaret Super Fund)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade.

## 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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.