

# 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.

<b>Name of entity</b>	<b>Pro Medicus Limited</b>
<b>ABN</b>	<b>25 006 194 752</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>	Anthony Barry HALL
<b>Date of last notice</b>	8 December 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary fully paid shares in Pro Medicus Limited held by the Akay Superannuation Fund of which the Director is a Trustee and Member
<b>Date of change</b>	15 December 2014
<b>No. of securities held prior to change</b>	30,067,500 ordinary shares consisting off:- <ul style="list-style-type: none"><li>• 30,000,000 ordinary shares held under Anthony Barry HALL</li><li>• 67,500 ordinary shares held under Akay Superannuation Fund</li></ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Off market transfer of 300,000 from Anthony Barry HALL to Akay Superannuation Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.05 cents per share

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	30,067,500 ordinary shares consisting off:- <ul style="list-style-type: none"> <li>• 29,700,000 ordinary shares held under Anthony Barry HALL</li> <li>• 367,500 ordinary shares held under Akay Superannuation Fund</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

### 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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

For and on behalf of Pro Medicus Limited

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Clayton Hatch  
Company Secretary  
18 December 2014

---

+ See chapter 19 for defined terms.