

Appendix 3X

Initial Director's Interest Notice

Name of entity: HEALTH CORPORATION LIMITED

ABN: 30 116 800 269

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director the purposes of section 205G of the Corporation Act.

Name of Director	Jason Davis
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Date of appointment	14 May 2010
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Part 1- Director's relevant interests in securities of which the director is registered holder

Number & class of securities

1,920,000 Ordinary Shares

Part 2- Director's relevant interests in securities of which the director is not the registered holder

Name of holder nature of interest	Number & class of Securities
Nil	

Part 3- director's interest in contracts

Detail of contract	Nil
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Nature of Interest	
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Name of registered holder (if issued securities)	
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No. and class of securities to which interest relates	
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Appendix 3X

Initial Director's Interest Notice

Name of entity: HEALTH CORPORATION LIMITED
ABN: 30 116 800 269

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director the purposes of section 205G of the Corporation Act.

Name of Director	Anthony Robert INCE
Date of appointment	14 May 2010

Part 1- Director's relevant interests in securities of which the director is registered holder

Number & class of securities
Nil

Part 2- Director's relevant interests in securities of which the director is not the registered holder

Name of holder nature of interest	Number & class of Securities
Nil	

Part 3- director's interest in contracts

Detail of contract	Nil
Nature of Interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	