



5 June 2012

ASX RELEASE

Director participation in Non-Renounceable Rights Issue

As previously advised, all directors of Pulse Health Limited subscribed to their full entitlements under the Rights Issue.

Please find attached Appendix 3Ys for each director, Mr Stuart James, Mr Andrew Gregory and Mr Craig Coleman.

Yours faithfully,

David Franks
Joint Company Secretary

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.

Name of entity	Pulse Health Limited
ABN	69 104 113 760

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.

Name of Director	Stuart Bruce James
Date of last notice	3 March 2011

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. DIRECT Stuart James INDIRECT SB & GD James Superannuation Fund	Nil 4,712,500 Ordinary Shares
Date of change	5 June 2012
No. of securities held prior to change	DIRECT Nil INDIRECT 2,692,857 Ordinary Shares
Class	Ordinary Shares
Number acquired	DIRECT N/A INDIRECT 2,019,643 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed SB & GD James Superannuation Fund	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents per share or \$80,785.72 in total
No. of securities held after change SB & GD James Superannuation Fund	DIRECT Nil INDIRECT 4,712,500 Fully paid ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Pulse Health Limited
ABN	69 104 113 760

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.

Name of Director	Andrew Gregory
Date of last notice	5 May 2011

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. INDIRECT Finance Associates Pty Ltd <Super Fund A/C> DIRECT Andrew Gregory	16,100,000 Fully paid ordinary shares Nil
Date of change	5 June 2012
No. of securities held prior to change	INDIRECT 9,200,000 Fully paid ordinary shares DIRECT Nil
Class	Fully paid ordinary shares
Number acquired Finance Associates Pty Ltd <Super Fund A/C>	INDIRECT : 6,900,000 Fully paid ordinary shares DIRECT : N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed Finance Associates Pty Ltd <Super Fund A/C>	INDIRECT : N/A DIRECT : N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents per share or \$276,000
No. of securities held after change	INDIRECT 16,100,000 Fully paid ordinary shares DIRECT Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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Introduced 30/9/2001.

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.

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.

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Change of Director's Interest Notice

Number acquired Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	DIRECT N/A INDIRECT 1,339,286 Ordinary Shares
Number disposed	DIRECT N/A INDIRECT N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents per share or \$53,571.44 in total
No. of securities held after change Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	DIRECT Nil INDIRECT 3,125,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.