

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.

Name of Entity PRIMARY HEALTH CARE LIMITED

ABN 24 064 530 516

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 Henry Bateman

Date of last notice 15 April 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

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder)	Not applicable
Date of change	27 June 2014
No. of securities held prior to change	627,547 Henry Bateman 10,388 Florida Road Pty Ltd 637,935 Ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	438,000
Value/Consideration	\$4.589 per share
No. of securities held after change	189,547 Henry Bateman 10,388 Florida Road Pty Ltd 199,935 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	On-market trade

Part 2 – Change of director's interests in contracts Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

YD CACHIA
Company Secretary
Date: 2 July 2014

+ See chapter 19 for defined terms.