

# Appendix 3Z

## Final 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 | PRIMARY HEALTH CARE LIMITED |
| ABN            | 24 064 530 516              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                     |
|------------------------------------------|---------------------|
| Name of director                         | Andrew Kenneth Duff |
| Date of last notice                      | 4 April 2014        |
| Date that director ceased to be director | 27 February 2015    |

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

*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.

|                              |
|------------------------------|
| Number & class of securities |
| NIL                          |

+ See chapter 19 for defined terms.

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Northumberland Pty Ltd                                                                                                 | 79,767 ordinary shares       |

#### Part 3 – Director's interests in contracts

|                                                          |                |
|----------------------------------------------------------|----------------|
| Detail of contract                                       | None           |
| Nature of interest                                       | Not applicable |
| Name of registered holder<br>(if issued securities)      | Not applicable |
| No. and class of securities to which<br>interest relates | Not applicable |

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+ See chapter 19 for defined terms.