

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 30/09/01 Amended 01/01/11

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	Malcolm Parmenter
Date of last notice	14 September 2018

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	Indirect (as to ordinary shares) Direct (as to Service Rights and Performance Rights)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown in relation to ordinary shares Not applicable in relation to Service Rights Not applicable in relation to Performance Rights
Date of change	12 October 2018
No. of securities held prior to change	59,597 Malcolm W Parmenter Pty Ltd aff Ordinary shares Malcolm W Parmenter Superannuation Fund
Class	Service Rights Performance Rights
Number acquired	51,998 Service Rights 475,180 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<table> <tr> <td>59,597 Ordinary shares</td><td>Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund</td></tr> <tr> <td>51,998 Service Rights</td><td>Malcolm Parmenter</td></tr> <tr> <td>475,180 Performance Rights</td><td>Malcolm Parmenter</td></tr> </table>	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund	51,998 Service Rights	Malcolm Parmenter	475,180 Performance Rights	Malcolm Parmenter
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51,998 Service Rights	Malcolm Parmenter						
475,180 Performance Rights	Malcolm Parmenter						
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities (Service Rights and Performance Rights), relating to awards under FY 2018 Short Term Incentive Plan (granted by Board on 19 September 2018) and Long Term Incentive Plan (granted by Board on 18 September 2018), to Managing Director & Chief Executive Officer; pursuant to shareholder approval at 2017 Annual General Meeting.						

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

Charles Tilley
Company Secretary
Date: 15 October 2018

⁺ See chapter 19 for defined terms.