

**ASX ANNOUNCEMENT**

26 November 2015

**APPENDICES 3Y FOR NON-EXECUTIVE DIRECTORS**

On 25 November 2015, Ramsay Health Care Limited (**Company**) granted 692 share rights to each of its non-executive directors under the terms of the Non-Executive Director Share Rights Plan approved by shareholders at the Company's Annual General Meeting on 12 November 2015.

Attached are the Appendices 3Y for each non-executive director.

Yours sincerely



**John O'Grady**  
Group General Counsel & Company Secretary  
Ramsay Health Care Limited  
+ 612 9220 1000

# 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

<b>Name of entity:</b>	<b>Ramsay Health Care Limited</b>
<b>ABN:</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Patricia Elizabeth Akopiantz
<b>Date of last notice</b>	1 October 2015

### 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Direct interest – See below</li> <li>▪ Indirect interest – No Change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>▪ Ordinary shares held indirectly through Blurvest Pty Ltd as trustee for the Altoli Superannuation Fund (registered holder is Bond Street Custodians Limited)</li> </ul>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ Nil ordinary shares held directly</li> <li>▪ 1,367 ordinary shares held indirectly through Blurvest Pty Ltd as trustee for the Altoli Superannuation Fund</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 1,367 ordinary shares held indirectly through Blurvest Pty Ltd as trustee for the Altoli Superannuation Fund</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

### 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.

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

### Part 3 – +Closed period

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

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# 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

<b>Name of entity</b>	<b>Ramsay Health Care Limited</b>
<b>ABN</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Anthony James Clark
<b>Date of last notice</b>	11 March 2013

### 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Direct interest – See below</li> <li>▪ Indirect interest – No change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CARES held indirectly through The Clark Superannuation Fund.
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 82,000 ordinary shares held directly</li> <li>▪ 1,700 CARES held indirectly through The Clark Superannuation Fund</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 82,000 ordinary shares held directly</li> <li>▪ 1,700 CARES held indirectly through The Clark Superannuation Fund</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

### 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.

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

### Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Ramsay Health Care Limited</b>
<b>ABN:</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Peter John Evans
<b>Date of last notice</b>	12 October 2009

### 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.

<b>Direct or indirect interest</b>	Direct interest – See below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	7,209 ordinary shares held directly by Mr Evans
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 7,209 ordinary shares held directly</li> <li>▪ 692 Share Rights held directly</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramsay Health Care Limited</b>
<b>ABN</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Ian Patrick Stewart Grier
<b>Date of last notice</b>	29 March 2012

### 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.

<b>Direct or indirect interest</b>	Direct interest – See below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	692 Share Rights held directly

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration
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### 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.

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

### Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramsay Health Care Limited</b>
<b>ABN</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Roderick Hamilton McGeoch
<b>Date of last notice</b>	14 May 2013

### 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Direct interest – See below</li> <li>▪ Indirect interest – No change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>▪ Ordinary shares held through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>▪ CARES held through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> </ul>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 57,331 Ordinary shares held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>▪ 257 CARES held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 57,331 Ordinary shares held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>▪ 257 CARES held indirectly through McGeoch Holdings Pty Ltd &lt;McGeoch Super Fund Account&gt;</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

### 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.

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

### Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Ramsay Health Care Limited</b>
<b>ABN:</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Kerry Chisholm Dart Roxburgh
<b>Date of last notice</b>	13 September 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Direct interest – See below</li> <li>▪ Indirect interest – No Change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>▪ Ordinary shares held indirectly through The Kerry &amp; Alex Roxburgh Superannuation Fund</li> </ul>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 47,500 ordinary shares held directly by Mr Roxburgh</li> <li>▪ 32,000 ordinary shares held indirectly through The Kerry &amp; Alex Roxburgh Superannuation Fund</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 47,500 ordinary shares held directly</li> <li>▪ 32,000 ordinary shares held indirectly through The Kerry &amp; Alex Roxburgh Superannuation Fund</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Ramsay Health Care Limited</b>
<b>ABN:</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Margaret Leone Seale
<b>Date of last notice</b>	4 September 2015

### 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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Direct interest – See below</li> <li>▪ Indirect interest – No change</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>▪ Ordinary shares held indirectly through Madame Hardy Pty Limited atf The D &amp; M Family Trust</li> </ul>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 1,305 ordinary shares held indirectly</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a 1:1 basis.
<b>Number acquired</b>	692 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 1,305 ordinary shares held indirectly through Madame Hardy Pty Limited atf The D &amp; M Family Trust</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

### 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.

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

### Part 3 – +Closed period

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

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*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

<b>Name of entity</b>	<b>Ramsay Health Care Limited</b>
<b>ABN</b>	<b>57 001 288 768</b>

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.

<b>Name of Director</b>	Michael Stanley Siddle
<b>Date of last notice</b>	4 December 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*

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.

<b>Direct or indirect interest</b>	Direct Interest – See below Indirect Interest – No change
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>▪ 135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C</li> <li>▪ 3,750,000 ordinary shares held by Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust, of which Mr Siddle is a beneficiary.</li> </ul>
<b>Date of change</b>	25 November 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 17,564 ordinary shares held directly by Mr Siddle</li> <li>▪ 135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C</li> <li>▪ 3,750,000 ordinary shares held by Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust, of which Mr Siddle is a beneficiary.</li> </ul>
<b>Class</b>	Share Rights granted under the terms of the Ramsay Non-Executive Director Share Rights Plan approved by shareholders at the 2015 AGM on 12 November 2015. Upon vesting and exercise, Share Rights entitle the holder to be allocated ordinary shares on a
<b>Number acquired</b>	692 Share Rights

+ See chapter 19 for defined terms.



## Appendix 3Y Change of Director's Interest Notice

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 17,564 ordinary shares held directly</li> <li>▪ 135,000 ordinary shares held in the name of Michael Siddle and Lee Siddle – Siddle Family A/C</li> <li>▪ 3,750,000 ordinary shares held by Woolwich Investments Pty Ltd as trustee for the Siddle Family Trust, of which Mr Siddle is a beneficiary.</li> <li>▪ 692 Share Rights held directly</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Share Rights under the terms of the Ramsay Non-Executive Director Share Rights Plan as part of non-executive director remuneration

### 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.

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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.