

# 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>	Ramsay Health Care Limited
<b>ABN</b>	57 001 288 768

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>	Craig Ralph McNally
<b>Date of last notice</b>	17 December 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held indirectly through L & C McNally Pty Ltd (McNally Family A/c)
<b>Date of change</b>	27 May 2020
<b>No. of securities held prior to change</b>	<p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>• 305,014 ordinary shares</li> <li>• 16,158 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018 and FY2019 short term incentive awards</li> <li>• 189,076 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested</li> </ul> <p><b>Indirect interest</b></p> <ul style="list-style-type: none"> <li>• 30,000 ordinary shares held through L &amp; C McNally Pty Ltd (McNally Family A/c)</li> </ul>

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	535 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$56 per ordinary share
<b>No. of securities held after change</b>	<p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>• 305,549 ordinary shares</li> <li>• 16,158 restricted ordinary shares held pursuant to the terms of Mr McNally's FY2018 and FY2019 short term incentive awards</li> <li>• 189,076 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested</li> </ul> <p><b>Indirect interest</b></p> <ul style="list-style-type: none"> <li>• 30,000 ordinary shares held through L &amp; C McNally Pty Ltd (McNally Family A/c)</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>	Ordinary shares acquired under the share purchase plan, as announced on 22 April 2020

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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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