Rule 3.19A.2

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	**SONIC HEALTHCARE LIMITED**
ABN	**24 004 196 909**

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	Christopher David Wilks
Date of last notice	26 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Sonic Healthcare Limited are held in the name of Hot Clothing Company Pty Ltd Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")
Date of change	7 September 2020, 8 September 2020, 10 September 2020 and 11 September 2020

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No. of securities held prior to change	Direct 565,735 Sonic Healthcare Limited ordinary shares 101,633 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2015, expiring 20 November 2020; exercisable at $19.41 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria 73,107 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2016, expiring 17 November 2021; exercisable at $21.62 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria 207,678 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2017 and will vest on 22 November 2020, **subject to performance criteria** over period 1 July 2017 to 30 June 2020; exercisable at $21.64 each under the Sonic Healthcare Limited Employee Option Plan 26,996 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2017 and will vest on 22 November 2020, **subject to performance criteria** over period 1 July 2017 to 30 June 2020, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan 205,415 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2018 and will vest on 21 November 2021, **subject to performance criteria** over period 1 July 2018 to 30 June 2021; exercisable at $21.69 each under the Sonic Healthcare Limited Employee Option Plan 26,934 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2018 and will vest on 21 November 2021, **subject to performance criteria** over period 1 July 2018 to 30 June 2021, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan 181,147 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, **subject to performance criteria** over period 1 July 2019 to 30 June 2022; exercisable at $29.26 each under the Sonic Healthcare Limited Employee Option Plan 19,966 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, **subject to performance criteria** over period 1 July 2019 to 30 June 2022, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan Indirect 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd 21,760 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST

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Class	Fully paid ordinary shares in Sonic Healthcare Limited
Number acquired	101,633 Sonic Healthcare Limited ordinary shares acquired from the exercise of options.
Number disposed	120,000 ordinary shares in Sonic Healthcare Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 101,633 ordinary shares acquired on payment of $1,972,696.53 to exercise options. • $32.389 per share on the sale of ordinary shares.

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No. of securities held after change	Direct 547,368 Sonic Healthcare Limited ordinary shares 73,107 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2016, expiring 17 November 2021; exercisable at $21.62 each under the Sonic Healthcare Limited Employee Option Plan having satisfied performance criteria 207,678 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2017 and will vest on 22 November 2020, **subject to performance criteria** over period 1 July 2017 to 30 June 2020; exercisable at $21.64 each under the Sonic Healthcare Limited Employee Option Plan 26,996 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2017 and will vest on 22 November 2020, **subject to performance criteria** over period 1 July 2017 to 30 June 2020, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan 205,415 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2018 and will vest on 21 November 2021, **subject to performance criteria** over period 1 July 2018 to 30 June 2021; exercisable at $21.69 each under the Sonic Healthcare Limited Employee Option Plan 26,934 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2018 and will vest on 21 November 2021, **subject to performance criteria** over period 1 July 2018 to 30 June 2021, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan 181,147 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, **subject to performance criteria** over period 1 July 2019 to 30 June 2022; exercisable at $29.26 each under the Sonic Healthcare Limited Employee Option Plan 19,966 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2019 and will vest on 19 November 2022, **subject to performance criteria** over period 1 July 2019 to 30 June 2022, with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan Indirect 73,000 Sonic Healthcare Limited ordinary shares held by Hot Clothing Company Pty Ltd 21,760 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1)	101,633 shares acquired from the exercise of options on 7 September 2020 were issued to SHEST on 7 September 2020.
	(2)	On 8 September 2020, 101,633 shares were withdrawn from SHEST and legal title transferred to Mr Wilks.
	(3)	On 10 September 2020 and 11 September 2020, on-market sale of shares (120,000 shares in total).

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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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