

# 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 30/9/2001.

<b>Name of entity: GLOBAL HEALTH LIMITED</b>
<b>ABN: 75 091 377 892</b>

We, Global Health Limited, 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>	Mathew Cherian
<b>Date of last notice</b>	30 June 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in Micron Holdings Pty Ltd a/c Cherian Family Trust – control and beneficial interest.  Relevant interest in Micron Holdings Pty Ltd a/c Micron Holdings Super Fund – control and beneficial interest.
<b>Date of change</b>	27 July 2010
<b>No. of securities held prior to change</b>	<u>DIRECT</u> 120,000 fully paid ordinary shares 100,000 1.7 cent listed options issued to Mathew Cherian expiring on 31 December 2010 500,000 15 cent unlisted options issued to Mathew Cherian expiring on 30 November 2011  <u>INDIRECT</u> 86,000,000 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Cherian Family Trust 9,307,608 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Micron Holdings Super Fund 43,000,000 1.7 cent listed options issued to Micron Holdings Pty Ltd a/c Cherian Family Trust expiring on 31 December 2010

+ See chapter 19 for defined terms.

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

	5,882,352 1.7 cent listed options issued to Micron Holdings Pty Ltd a/c Micron Holdings Super Fund expiring on 31 December 2010
<b>Class</b>	Ordinary Shares Listed and Unlisted Share Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 15 cent unlisted options issued to Mathew Cherian expiring on 30 November 2011
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>DIRECT</u> 120,000 fully paid ordinary shares 100,000 1.7 cent listed options issued to Mathew Cherian expiring on 31 December 2010 <u>INDIRECT</u> 86,000,000 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Cherian Family Trust 9,307,608 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Micron Holdings Super Fund 43,000,000 1.7 cent listed options issued to Micron Holdings Pty Ltd a/c Cherian Family Trust expiring on 31 December 2010 5,882,352 1.7 cent listed options issued to Micron Holdings Pty Ltd a/c Micron Holdings Super Fund expiring on 31 December 2010
<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	Cancellation of options by consent

**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
<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

+ See chapter 19 for defined terms.