

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.

Name of entity: GLOBAL HEALTH LIMITED
ABN: 75 091 377 892

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.

Name of Director	Mathew Cherian
Date of last notice	23 December 2008

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) <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.
Date of change	30 December 2008
No. of securities held prior to change	<u>DIRECT</u> Nil <u>INDIRECT</u> 43,000,000 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Cherian Family Trust 3,425,256 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Micron Holdings Super Fund 500,000 15 cent options issued to Mathew Cherian expiring on 30 November 2011
Class	Ordinary shares
Number acquired	20,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600.00
No. of securities held after change	<u>DIRECT</u> 20,000 fully paid ordinary shares <u>INDIRECT</u> 43,000,000 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Cherian Family Trust 3,425,256 fully paid ordinary shares through Micron Holdings Pty Ltd a/c Micron Holdings Super Fund 500,000 15 cent options issued to Mathew Cherian expiring on 30 November 2011
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market trade

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

+ See chapter 19 for defined terms.