

Form 604Corporations Act 2009
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Global Health LimitedACN/ARSN 091 377 892**1. Details of substantial holder (1)**Name Mathew CherianACN/ARSN (if applicable) N/AThere was a change in the interests of the substantial holder on 16 / 05 / 08 - 30 / 06 / 09The previous notice was given to the company on 03 / 05 / 08The previous notice was dated 03 / 05 / 08**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	45,570,000	38.65%	95,427,608	41.22%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16 May 2008	Mathew Cherian	On-market purchase	\$6,000.00	+100,000 fully-paid ordinary shares	+100,000
19 May 2008	Mathew Cherian	On-market purchase	\$5,382.91	+97,871 fully-paid ordinary shares	+97,871
21 May 2008	Mathew Cherian	On-market purchase	\$117.91	+2,129 fully-paid ordinary shares	+2,129
22 May 2008	Mathew Cherian	On-market purchase	\$5,000.00	+100,000 fully-paid ordinary shares	+100,000
3 Oct 2008	Mathew Cherian	On-market sale	\$100,000	- 2,500,000 fully-paid ordinary shares	- 2,500,000
3 Oct 2008	Micron Holdings PL a/c Micron Holdings Super Fund	On-market purchase	\$100,000	+2,500,000 fully-paid ordinary shares	+2,500,000
10 Oct 2008	Mathew Cherian	On-market purchase	\$761.55	+25,385 fully-paid	+25,385

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				ordinary shares	
10 Nov 2008	Mathew Cherian	On-market purchase	\$375.00	+12,500 fully-paid ordinary shares	+12,500
13 Nov 2008	Mathew Cherian	On-market purchase	\$1,305.00	+43,500 fully-paid ordinary shares	+43,500
26 Nov 2008	Mathew Cherian	On-market purchase	\$2,505.00	+83,500 fully-paid ordinary shares	+83,500
28 Nov 2008	Mathew Cherian	On-market purchase	\$150.00	+5,000 fully-paid ordinary shares	+5,000
11 Dec 2008	Mathew Cherian	On-market purchase	\$3,060.00	+102,000 fully-paid ordinary shares	+102,000
19 Dec 2008	Mathew Cherian	On-market sale	\$19,256.55	-641,885 fully-paid ordinary shares	-641,885
19 Dec 2008	Micron Holdings PL a/c Micron Holdings Super Fund	On-market purchase	\$24,757.68	+825,256 fully-paid ordinary shares	+825,256
22 Dec 2008	Micron Holdings PL a/c Micron Holdings Super Fund	On-market purchase	\$3,440.00	+100,000 fully-paid ordinary shares	+100,000
30 Dec 2008	Mathew Cherian	On-market purchase	\$600.00	+20,000 fully-paid ordinary shares	+20,000
30 June 2009	Mathew Cherian	Renounceable rights issue	\$1,700.00	+100,000 fully-paid ordinary shares	+100,000
30 June 2009	Micron Holdings PL a/c Cherian Family Trust	Renounceable rights issue	\$731,000.00	43,000,000 fully-paid ordinary shares	+43,000,000
30 June 2009	Micron Holdings PL a/c Micron Holdings Super Fund	Renounceable rights issue	\$99,999.98	5,882,352 fully-paid ordinary shares	+5,882,352

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mathew Cherian	Mathew Cherian	Mathew Cherian	Direct	120,000	120,000
Mathew Cherian	Micron Holdings PL a/c Cherian Family Trust	Micron Holdings PL a/c Cherian Family Trust	Indirect	86,000,000	86,000,000
Mathew Cherian	Micron Holdings PL a/c Micron Holdings Super Fund	Micron Holdings PL a/c Micron Holdings Super Fund	Indirect	9,307,608	9,307,608

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Micron Holdings P/L	21 Como Avenue, South Yarra, VIC 3141
Mathew Cherian	21 Como Avenue, South Yarra, VIC 3141



Signature

print name Mathew Cherian capacity Director
 sign here _____ date 6'7' 2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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