

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	STEVEN LEIGH PYNT
Date of last notice	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.

Direct or indirect interest	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 Asket Pty Ltd – control and beneficial interest Relevant interest in Asket Pty Ltd a/c SL Pynt Superannuation Fund – control and beneficial interest Relevant interest in Beachtown Holdings Pty Ltd a/c SL Pynt Family Trust – control and beneficial interest
Date of change	27 July 2010
No. of securities held prior to change	<u>INDIRECT</u> 120,000 fully paid ordinary shares - Asket Pty Ltd 804,294 fully paid ordinary shares - Asket Pty Ltd a/c S L Pynt Superannuation Fund 8,000 fully paid ordinary shares - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust 462,147 1.7 cent listed options issued to Asket Pty Ltd a/c S L Pynt Superannuation Fund expiring on 31 December 2010 4,000 1.7 cent listed options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 31 December 2010

+ See chapter 19 for defined terms.

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	500,000 15 cent unlisted options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 30/11/2011
Class	Ordinary Shares Listed and Unlisted Share Options
Number acquired	Nil
Number disposed	500,000 15 cent unlisted options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 30/11/2011
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>INDIRECT</u> 120,000 fully paid ordinary shares - Asket Pty Ltd 804,294 fully paid ordinary shares - Asket Pty Ltd a/c S L Pynt Superannuation Fund 8,000 fully paid ordinary shares - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust 462,147 1.7 cent listed options issued to Asket Pty Ltd a/c S L Pynt Superannuation Fund expiring on 31 December 2010 4,000 1.7 cent listed options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 31 December 2010
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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