

# 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</b> GLOBAL HEALTH LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	STEVEN LEIGH PYNT
<b>Date of last notice</b>	11 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.

<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 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
<b>Date of change</b>	30 June 2009
<b>No. of securities held prior to change</b>	<u>INDIRECT</u>  60,000 fully paid ordinary shares - Asket Pty Ltd  402,147 fully paid ordinary shares - Asket Pty Ltd a/c S L Pynt Superannuation Fund  4,000 fully paid ordinary shares - Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust  500,000 15 cent unlisted options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 30/11/2011

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares Unlisted Share Options
<b>Number acquired</b>	466,147 ordinary shares  466,147 listed options over ordinary shares exercisable at 1.7 cents each expiring on 31 December 2010
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,924.50
<b>No. of securities held after change</b>	<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  500,000 15 cent options issued to Beachtown Holdings Pty Ltd a/c S L Pynt Family Trust expiring on 30/11/2011
<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	Renounceable Rights Issue

**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

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<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

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+ See chapter 19 for defined terms.