

**Appendix 3Y: Change in Director's Interest Notice – Pattie Beerens**

09 August 2017

The attached Appendix 3Y provides the Change in Director's Interest Notice for Ms Pattie Beerens, who was appointed to the Board of Global Health Limited on 1 December 2016.

The Appendix 3Y was not lodged within the required timeframe due to an administrative oversight during a period of the change of Company Secretary.

The Company has in place a formal process which provides for notification by directors of initial interests, and these processes were followed. This notification triggers the disclosure to the ASX, as required by the applicable Listing Rules. These procedures have now been amended to improve the timeliness of the disclosure process. The Company believes that the processes in place are sufficient to meet the requirements of the applicable Listing Rules.

Yours faithfully



Glenn Fowles  
Company Secretary

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	GLOBAL HEALTH LIMITED
<b>ABN</b>	75 091 477 892

We (the entity) 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>	Pattie Beerens
<b>Date of last notice</b>	2 December 2016

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in Beerens Pty Ltd – control and beneficial interest
<b>Date of change</b>	8 December 2016 and 13 December 2016
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	22,000 ordinary shares (7,428 on 8/12/16 + 14,572 on 13/12/16)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.427 per share (\$9,394)
<b>No. of securities held after change</b>	22,000 fully paid ordinary shares - Beerens Pty Ltd

+ See chapter 19 for defined terms.

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

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<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	On-market purchase
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### 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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.