

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

Name of entity	Healthscope Limited
ABN	65 144 840 639

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.

Name of Director	Gordon Scott Ballantyne
Date of last notice	21 November 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Chateau Lamotte Pty Ltd as trustee for the Chateau Lamotte Family Trust. Mr Ballantyne is a director of the trustee and a potential beneficiary of the trust.
Date of change	24 May 2019
No. of securities held prior to change	2,541,910 performance rights. 444,836 fully paid, ordinary shares held by Chateau Lamotte Pty Ltd as trustee for the Chateau Lamotte Family Trust.
Class	Performance rights issued under the Company's Equity Incentive Plan Ordinary shares
Number acquired	2,541,910 ordinary shares (allocated on vesting of performance rights granted under the Company's Equity Incentive Plan)
Number disposed	2,541,910 performance rights (vested into ordinary shares)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Ordinary shares allotted for nil consideration under the Company's Equity Incentive Plan following vesting of performance rights
No. of securities held after change	2,986,746 fully paid, ordinary shares held by Chateau Lamotte Pty Ltd as trustee for the Chateau Lamotte Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance shares, and allocation of ordinary shares on vesting of the performance rights, under the Company's Equity Incentive Plan. See section 13.6 of the Transaction Booklet dated 16 April 2019.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.