

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: RAMSAY HEALTH CARE LIMITED
ABN: 57 001 288 768

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	KERRY CHISHOLM DART ROXBURGH
Date of last notice	27 August 2010

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	<ul style="list-style-type: none"> ▪ Direct interest – no change ▪ Indirect interest – see below
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held indirectly through The Kerry & Alex Roxburgh Superannuation Fund
Date of change	27 August 2010
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 48,500 ordinary shares held directly by Mr Roxburgh ▪ 21,738 ordinary shares held indirectly through The Kerry & Alex Roxburgh Superannuation Fund
Class	Ordinary shares
Number acquired	9,262 ordinary shares acquired indirectly through The Kerry & Alex Roxburgh Superannuation Fund
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14.2097 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 48,500 ordinary shares held directly by Mr Roxburgh ▪ 31,000 ordinary shares held indirectly through The Kerry & Alex Roxburgh Superannuation Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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	No change
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.