

**ASX Announcement**

6 April 2022

Mr Adrian Smythe  
Manager, Listings Compliance  
ASX Compliance Pty Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Adrian

**Appendix 3X – Initial Director’s Interest Notice**

Attached is an Appendix 3X by Ramsay Health Care Limited (ASX: RHC) (**RHC** or the **Company**) for Mr Steven Sargent.

Mr Sargent was appointed as a Non-Executive Director of RHC on 25 November 2021 and provided all required notifications to the Company. However, due to an administrative oversight within the Company, we regret that an Appendix 3X was not lodged within the time frame required by the Listing Rules.

RHC has identified the error and has taken steps to strengthen its processes to ensure that this will not occur again.

Each RHC Director is fully aware of and understands his or her obligations under Listing Rule 3.19A.

Yours Sincerely



**Henrietta Rowe**  
Group General Counsel & Company Secretary  
Ramsay Health Care Limited  
+61 2 9220 1000

*The release of this announcement has been authorized by the Group General Counsel & Company Secretary*

# Appendix 3X

## Initial 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> Ramsay Health Care Limited
<b>ABN</b> 57 001 288 768

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Sargent
<b>Date of appointment</b>	25 November 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	N/A

#### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.