

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	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	Karen Penrose
Date of last notice	3 September 2021

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 interest – see below Indirect interest – no change
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 April 2022
No. of securities held prior to change	Direct interest - 580 Share Rights acquired by way of salary sacrifice under the Non-Executive Director Share Rights Plan Indirect interest - 957 ordinary shares held indirectly through GKP Acquisitions Pty Ltd as trustee for the Karen Lee Super Fund

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	580 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$68.9588 average price per share (calculated using the VWAP of company shares traded on the ASX over the 5 trading day period commencing on the trading day after the FY21 preliminary full year results are released to the market, in accordance with the terms of the Ramsay Non-Executive Director Share Rights Plan)
No. of securities held after change	<p>Direct interest</p> <ul style="list-style-type: none"> - 580 ordinary shares <p>Indirect interest</p> <ul style="list-style-type: none"> - 957 ordinary shares held indirectly through GKP Acquisitions Pty Ltd as trustee for the Karen Lee Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted Shares acquired following the vesting of Share Rights granted in 2021 under the terms of the Non-Executive Director Share Rights Plan by way of salary sacrifice of director fees, as approved by shareholders at the Annual General Meeting held on 24 November 2020.

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

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.