

# 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	Jayex Healthcare Limited
ABN	15 119 122 477

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	Michael Boyd
Date of last notice	4 June 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Boyd has a relevant interest, in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth), in the 74,981,855 securities held by Covenant Holdings (WA) Pty Ltd through his position as controlling Shareholder of that company.  Michael Boyd has a relevant interest, in accordance with section 608(3)(b) of the Corporations Act 2001 (Cth), in the 335,169 securities held by New Medical Enterprises Pty Ltd through his position as controlling Shareholder of that company.
Date of change	17 July 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Covenant Holdings (WA) Pty Ltd</u> 78,462,910 fully paid ordinary shares  <u>New Medical Enterprises Pty Ltd</u> 335,169 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<u>Covenant Holdings (WA) Pty Ltd</u> 78,798,079 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares between indirect interests.

**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

+ See chapter 19 for defined terms.

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

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