

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.

Name of entity: NOVITA HEALTHCARE LIMITED
ABN: 53 108 150 750

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.

Name of Director	GLENN SMITH
Date of appointment	10 MAY 2018

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.

Number & class of securities

Ordinary shares - Nil

Unlisted employee options as follows:

1. 7,188,883 options exercisable at 3.0¢ after 3 October 2019. on of the following conditions being satisfied:
 - (a) For any period of 20 consecutive days commencing after the end of 3 October 2019 the share price of Novita Healthcare Limited fully paid ordinary shares listed on the Australian Stock Exchange is a minimum of 6.0¢ per share, and
 - (b) The Company achieves an operating profit for 2HFY19 (In the case that there are changes to the business plan approved by the board the CEO and the board will negotiate in good faith any revision to the operating profit vesting criteria.
2. 7,188,883 options exercisable at 3.0¢ after 3 October 2020 on of the following conditions being satisfied:
 - (a) For any period of 20 consecutive days commencing after the end of 3 October 2020 the share price of Novita Healthcare Limited fully paid ordinary shares listed on the Australian Stock Exchange is a minimum of 9.0¢ per share, and
 - (b) The Company achieves an operating profit for 2HFY19 (In the case that there are changes to the business plan approved by the board the CEO and

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the board will negotiate in good faith any revision to the operating profit vesting criteria.

The options have a term of 5 years from 3 October 2017 and expire on 3 October 2022. The options may be exercised subject to the exercise conditions being met and payment of the exercise price are subject to a restriction on sale for 1 year with the exception of a portion may be sold to meet tax obligations

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

	Number & class of Securities NIL
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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.

Detail of contract	NONE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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