

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 NOVITA HEALTHCARE LIMITED
ABN 53 108 150 750

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	SUE MACLEMAN
Date of last notice	18 SEPTEMBER 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder of indirect interests are Dalroar Pty Ltd < MacLeman Investment account> the trustee of an entity in which Ms MacLeman has a beneficial interest.
Date of change	8 October 2018
No. of securities held prior to change	(a) Direct - Nil (b) Indirect - 142,814 - Ordinary Shares
Class	Director Options
Number acquired	142,814
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) Direct - 6,800,000 Director Options (b) Indirect - 142,814 - Ordinary Shares

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director Options are issued to Ms MacLeman as a sign-on incentive for her to accept her appointment the as a Non-executive Director and Chair of the Company.</p>
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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	Non-executive director and Chair letter of offer of appointment
Nature of interest	As a sign-on incentive the Company has invited Ms MacLeman to apply for the issue of 6.8 million unlisted options on the same terms and conditions as the Director Options issued and advised to the market on 21 November 2017. Ms MacLeman has accepted the Company's invitation.
Name of registered holder (if issued securities)	Ms Sue MacLeman
Date of change	8 October 2018
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	Invitation to apply for 6.8 million Director Options
Interest acquired	6.8 million Director Options
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil consideration
Interest after change	Incentive offer accepted and term of appointment satisfied.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.