

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 30/9/2001.

Name of entity	Pulse Health Limited
ABN	69 104 113 760

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	Craig Coleman
Date of last notice	11 December 2013

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. DIRECT Craig Coleman INDIRECT Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	875,000 Ordinary Shares 1,226,750 Ordinary Shares
Date of change	5 January 2016
No. of securities held prior to change	DIRECT 625,000 Ordinary Shares INDIRECT 876,250 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	DIRECT 250,000 INDIRECT 350,500
Number disposed	DIRECT N/A INDIRECT N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.470 per Ordinary Share
No. of securities held after change Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	DIRECT 875,000 Ordinary Shares INDIRECT 1,226,750 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	Rights issue entitlement as announced on 7 December 2015

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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 – Rights Issue process is one form of excluded trading under the share trading policy
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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