

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	Phillipa Blakey
Date of last notice	3 November 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest. DIRECT Phillipa Blakey	<ol style="list-style-type: none">13,545 ORDINARY SHARES350,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 2, EXPIRY DATE 31/12/2015 AND PRICE HURDLE \$0.60175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 3, EXPIRY DATE 31/12/2016 AND PRICE HURDLE \$0.72175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84
INDIRECT	N/A
Date of change	5 January 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change Phillipa Blakey</p>	<p>DIRECT</p> <ol style="list-style-type: none"> 1. 1,545 ORDINARY SHARES 2. 350,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 2, EXPIRY DATE 31/12/2015 AND PRICE HURDLE \$0.60 3. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 3, EXPIRY DATE 31/12/2016 AND PRICE HURDLE \$0.72 4. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84 <p>INDIRECT N/A</p>
<p>Class</p>	<p>ORDINARY SHARES</p>
<p>Number acquired Phillipa Blakey</p>	<p>DIRECT</p> <ol style="list-style-type: none"> 1. 12,000 ORDINARY SHARES <p>INDIRECT N/A</p>
<p>Number disposed</p>	<p>DIRECT N/A</p> <p>INDIRECT N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>47 CENTS PER SHARE</p>
<p>No. of securities held after change Phillipa Blakey</p>	<p>DIRECT</p> <ol style="list-style-type: none"> 1. 13,545 ORDINARY SHARES 2. 350,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 2, EXPIRY DATE 31/12/2015 AND PRICE HURDLE \$0.60 3. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 3, EXPIRY DATE 31/12/2016 AND PRICE HURDLE \$0.72 4. 175,000 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84 <p>INDIRECT N/A</p>

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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>RIGHTS ISSUE ENTITLEMENT AND ADDITIONAL SHARES ACQUISITION AS ANNOUNCED ON 7 DECEMBER 2015</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	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

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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