

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	Stuart Bruce James
Date of last notice	5 January 2016

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 Stuart James INDIRECT SB & GD James Superannuation Fund	Nil 3,906,293 Ordinary Shares
Date of change	1 April 2016
No. of securities held prior to change	DIRECT Nil INDIRECT 3,879,538 Ordinary Shares
Class	Ordinary Shares
Number acquired	DIRECT N/A INDIRECT 26,755
SB & GD James Superannuation Fund	

+ See chapter 19 for defined terms.

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Number disposed SB & GD James Superannuation Fund	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.435 per Ordinary Share
No. of securities held after change SB & GD James Superannuation Fund	DIRECT Nil INDIRECT 3,906,293 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	DIVIDEND REINVESTMENT PLAN (DRP) IN RELATION TO COMPANY'S SHAREHOLDER INTERIM DIVIDEND DISTRIBUTION FOR HALF YEAR ENDED 31 DECEMBER 2015 AT \$0.003 PER ORDINARY SHARE.

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

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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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