

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	JEFFERSON HARCOURT
Date of last notice	2 SEPTEMBER 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders of indirect interests are: (a) Grey Innovation Holdings Pty Ltd (Mr Harcourt is a director and shareholder) (b) ACN 154 894 256 Pty Ltd <Harcourt Family account> (Mr Harcourt is a beneficiary and controller of the trust) (c) JH Super Nominees Pty Ltd <Harcourt Super Fund account> (Mr Harcourt is a member and controller of the trust)
Date of change	24 August 2017
No. of securities held prior to change	Indirect interests held by the registered holders listed above: (a) 13,065,275 Grey Innovation Holdings Pty Ltd (b) 1,000,000 ACN 154 894 256 Pty Ltd (c) 67,962 JH Super Nominees Pty Ltd
Class	Fully Paid Ordinary Shares
Number acquired	5,522,206

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.030 per share
No. of securities held after change	Indirect interests held by the registered holders listed above: (a) 15,242,821 Grey Innovation Holdings Pty Ltd (b) 4,333,333 ACN 154 894 256 Pty Ltd (c) 79,289 JH Super Nominees Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and associated Top-Up Facility

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.

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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	IAIN KIRKWOOD
Date of last notice	2 SEPTEMBER 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders of indirect interests are: (a) Edward St Consulting Pty Ltd <Kirkwood Family Super Fund> (Mr Kirkwood is a director and member), and (b) Edward St Consulting Pty Ltd <Kirkwood Family Account> (Mr Kirkwood is a director and beneficiary)
Date of change	24 August 2017
No. of securities held prior to change	Indirect and Direct interests held: (a) 1,664,664 Edward St Consulting Pty Ltd <Kirkwood Family Super Fund>, (b) 40,000 Edward St Consulting Pty Ltd <Kirkwood Family Account> (c) 328,899 Mr Kirkwood
Class	Fully Paid Ordinary Shares
Number acquired	61,484
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.030 per share
No. of securities held after change	Indirect and Direct interests held: (a) 1,664,664 Edward St Consulting Pty Ltd <Kirkwood Family Super Fund>, (d) 46,667 Edward St Consulting Pty Ltd <Kirkwood Family Account> (b) 383,716 Mr Kirkwood
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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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?	

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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	MARK SIMARI
Date of last notice	1 SEPTEMBER 2016 (APPENDIX 3X)

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>	
Date of change	24 August 2017
No. of securities held prior to change	1,000,000
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.030 per share
No. of securities held after change	2,000,000

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and associated Top-Up Facility
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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