

## Appendix 3X

### Initial 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.

<b>Name of entity: NOVITA HEALTHCARE LIMITED</b>
<b>ABN: 53 108 150 750</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	GLENN SMITH
<b>Date of appointment</b>	10 MAY 2018

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

Ordinary shares - Nil

Unlisted employee options as follows:

1. 7,188,883 options exercisable at 3.0¢ after 3 October 2019. on of the following conditions being satisfied:
  - (a) For any period of 20 consecutive days commencing after the end of 3 October 2019 the share price of Novita Healthcare Limited fully paid ordinary shares listed on the Australian Stock Exchange is a minimum of 6.0¢ per share, and
  - (b) The Company achieves an operating profit for 2HFY19 (In the case that there are changes to the business plan approved by the board the CEO and the board will negotiate in good faith any revision to the operating profit vesting criteria.
2. 7,188,883 options exercisable at 3.0¢ after 3 October 2020 on of the following conditions being satisfied:
  - (a) For any period of 20 consecutive days commencing after the end of 3 October 2020 the share price of Novita Healthcare Limited fully paid ordinary shares listed on the Australian Stock Exchange is a minimum of 9.0¢ per share, and
  - (b) The Company achieves an operating profit for 2HFY19 (In the case that there are changes to the business plan approved by the board the CEO and

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the board will negotiate in good faith any revision to the operating profit vesting criteria.

The options have a term of 5 years from 3 October 2017 and expire on 3 October 2022. The options may be exercised subject to the exercise conditions being met and payment of the exercise price are subject to a restriction on sale for 1 year with the exception of a portion may be sold to meet tax obligations

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

	<b>Number &amp; class of Securities</b> NIL
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**Part 3 – 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.

<b>Detail of contract</b>	NONE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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