

Appendix 3Z

Final 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 NOVITA HEALTHCARE LIMITED
ABN 53 108 150 750

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	BRUCE HIGGINS
Date of last notice	21 NOVEMBER 2017
Date that director ceased to be director	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 The 6,800,000 Director Options issued to Mr Higgins on 21 November 2017 and subject of an Appendix 3Y notice of same date have been cancelled immediately following his resignation. No consideration has been paid to Mr Higgins in respect of the cancellation. Mr Higgins does not hold any Ordinary Shares or Director Options.
--

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr B Higgins & Mrs R Higgins <Higgins Family Super Fund A/C> and Mr Higgins is a member and beneficiary of the superannuation fund.	1,666,667 Ordinary shares
Intelligent Pty Ltd, an entity in which Mr Higgins has a beneficial interest	1,000,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only