Rule 3.19A.2

# Amended 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 MEDICAL AUSTRALIA LIMITED	
ABN 096 048 912	

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 EDWARD DONNISON
Date of last notice	30 JUNE 2011

#### 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 – 2,854,220
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DONNISON FAMILY A/C – 17,155,450
interest.	MARK & SUZANNE DONNISON – 800,000
Date of change	18 JUNE 2013
No. of securities held prior to change	19,539,450
Class	ORDINARY FULLY PAID
Number acquired	2,854,220 (MARK & SUZANNE DONNISON)
Number disposed	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,741.78

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	22,393,670
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

### 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	Not applicable
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	No
above traded during a *closed period where prior written	
clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.