

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	SONIC HEALTHCARE LIMITED
ABN	24 004 196 909

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	COLIN STEPHEN GOLDSCHMIDT
Date of last notice	7 September 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares in Sonic Healthcare Limited are held in the Sonic Healthcare Employee Share Trust ("SHEST")
Date of change	21/08/2013 – 27/08/2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 700,000 Sonic Healthcare Limited ordinary shares</p> <p>1,000,000 unlisted options over ordinary shares in Sonic Healthcare Limited, approved by shareholders in 2005 and exercisable at \$7.50 each under the Sonic Healthcare Limited long-term Executive Incentive Plan</p> <p>712,250 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2008 and exercisable at \$12.98 each under the Sonic Healthcare Limited long-term Employee Option Plan</p> <p>2,899,048 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria; exercisable at \$11.43 each under the Sonic Healthcare Limited long-term Employee Option Plan</p> <p>314,960 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 30,243 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST</p>
<p>Class</p>	<p>Fully paid ordinary shares in Sonic Healthcare Limited</p>
<p>Number acquired</p>	<p>1,712,250 Sonic Healthcare Limited shares acquired from the exercise of options.</p>
<p>Number disposed</p>	<p>1,000,000 ordinary shares in Sonic Healthcare Limited.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • 1,000,000 ordinary shares acquired on payment of \$7,500,000 to exercise options. • 1,000,000 ordinary shares sold on-market for \$15.9439 per share. • 712,250 ordinary shares acquired on payment of \$9,245,005 to exercise options.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Direct</u> 1,412,250 Sonic Healthcare Limited ordinary shares</p> <p>2,899,048 unlisted options over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria; exercisable at \$11.43 each under the Sonic Healthcare Limited long-term Employee Option Plan</p> <p>314,960 unlisted performance rights over ordinary shares in Sonic Healthcare Limited, issued in 2011 and will vest only subject to performance criteria with Nil exercise price under the Sonic Healthcare Limited Performance Rights Plan</p> <p><u>Indirect</u> 30,243 Sonic Healthcare Limited ordinary shares held by CPU Share Plans Pty Limited atf SHEST.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) 1,000,000 shares issued pursuant to the exercise of options (on 21 August 2013), granted under the terms and conditions of the Sonic Healthcare Limited long-term Executive Incentive Plan approved by shareholders in 2005, were issued to SHEST on 21 August 2013.</p> <p>(2) On 22 August 2013, 1,000,000 shares were withdrawn from SHEST and legal title transferred to Dr Goldschmidt.</p> <p>(3) On 23 August 2013 and 26 August 2013, on-market sale of 1,000,000 shares to fund the exercise price and associated tax liability arising from the exercise of the options.</p> <p>(4) 712,250 shares issued pursuant to the exercise of options (on 26 August 2013), granted under the terms and conditions of the Sonic Healthcare Limited long-term Employee Option Plan in 2008, were issued to SHEST on 26 August 2013.</p> <p>(5) On 27 August 2013, 712,250 shares were withdrawn from SHEST and legal title transferred to Dr Goldschmidt.</p> <p>Current direct shareholding of 1,412,250 Sonic Healthcare Limited ordinary shares.</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
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.