## Form 604

**Corporations Act 2001** Section 671B

## Notice of change of interests of substantial holder

To_Company Name/Scheme	Global Health Limited
ACN/ARSN	091 377 892

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	To_Company Name/Scheme	Global Healt	h Limited	
	ACN/ARSN	091 377 892		
	1. Details of substantial holder	(1)		
	Name	Mathew Cherian aka Alumootil Mathew Cherian		
	ACN/ARSN (if applicable)	N/A		
	There was a change in the inte substantial holder on	rests of the	<u>22/06/2021</u>	
	The previous notice was given	to the company on	<u>12/11/2019</u>	
	The previous notice was dated		12/11/2019	

There was a change in the interests of the substantial holder on	<u>22/06/2021</u>
The previous notice was given to the company on	<u>12/11/2019</u>
The previous notice was dated	<u>12/11/2019</u>

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	23,376,619	55.53%	23,376,619	47.20%
				Note:the holding hasn't changed but new shares have been issued

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/06/2021	Micron Holdings Pty Ltd ACN 009 154 410 (Cherian Family Trust A/C)	No change in holding but diluted voting power due to the issue of new shares	Not applicable	17,050,324 ordinary shares (no change in number)	17,050,324 votes (no change in number)
22/06/2021	Micron Holdings Pty Ltd ACN 009 154 410 (Micron Holdings Pty Ltd Superfund A/C)	No change in holding but diluted voting power due to the issue of new shares	Not applicable	5,388,795 ordinary shares (no change in number)	5,388,795 votes (no change in number)
22/06/2021	Mathew Cherian	No change in holding but	Not applicable	937,500 ordinary	937,500 votes (no change in

diluted voting power due to the issue of	shares (no change in number)	number)
new		
shares		

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mathew Cherian	Micron Holdings Pty Ltd ACN 009 154 410 (Cherian Family Trust A/C)	Micron Holdings Pty Ltd (Cherian Family A/C)	Indirect	17,050,324 ordinary shares	17,050,324 votes
Mathew Cherian	Micron Holdings Pty Ltd ACN 009 154 410 (Micron Holdings Pty Ltd Superfund A/C)	Micron Holdings Pty Ltd (Micron Holdings Pty Ltd Superfund A/C)	Direct	5,388,795 ordinary shares	5,388,795 votes
Mathew Cherian	Mathew Cherian	Mathew Cherian	Direct	937,500 ordinary shares	937,500 votes

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Micron Holdings Pty Ltd (Cherian Family Trust A/C), Micron Holdings Pty Ltd (Micron Holdings Pty Ltd Superfund A/C) and Mathew Cherian	PO Box 9336, South Yarra VIC 3141

# Signature

print name	MATHEW CHERIAN	capacity	DIRECTOR
sign here	huch	date	22/06/2021