

Resignation of Non-Executive Director

Global Health Limited (ASX:GLH) advises that Steven Strange has resigned as a Non-Executive Director as at 2nd January 2025.

Mr Strange said "I have recently taken the decision to step down from several Boards. Thus, making time for other things in life. Both personal and commercial"

The Board wishes to thank Mr Strange for his contribution to GLH over the past 3 years during a period restructuring and transition to SaaS by the Company. We wish him well in his future endeavors.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Steven Strange

This ASX announcement has been authorised by the Board of Global Health Limited (ASX:GLH) and released by the Company Secretary.

For further information, please contact:

Global Health Limited (ASX:GLH)

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Managing Director

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About Global Health Limited (ASX:GLH)

Global Health Limited (ASX:GLH) is a leading provider of Digital Health solutions to the Australian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

To learn more about Global Health please visit: <http://www.global-health.com/>

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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: GLOBAL HEALTH LIMITED
ACN: 091 377 892

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	STEVEN STRANGE
Date of last notice	18 AUGUST 2024
Date that director ceased to be director	2 JANUARY 2025

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: 35,113 CONVERTIBLE NOTES: 50,000

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.