

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	National Veterinary Care Limited
ABN	17 166 200 059

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	STEPHEN VINCENT COLES
Date of last notice	18 August 2015

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	1. Indirect Interest 2. Indirect Interest 3. Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Southmay <Southmay Staff Superfund A/C> Stephen Vincent Coles is a Trustee and beneficiary of Southmay Staff Superfund, which holds securities in National Veterinary Care Limited. 2. Sandhurst Trustees Ltd <Endeavor Asset Mgmt MDA A/C> Stephen Vincent Coles is a unit holder of Endeavor Asset Management, which holds securities in National Veterinary Care Limited. 3. Sandringham Animal Hospital Pty Ltd <Stephen Coles Family A/C> Stephen Vincent Coles is a Trustee and beneficiary of Stephen Coles Family Trust, which holds securities in National Veterinary Care Limited.

+ See chapter 19 for defined terms.

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Date of change	26/10/2016
No. of securities held prior to change	1. 750,000 2. 45,808 3. 0
Class	1. Ordinary Shares 2. Ordinary Shares 3. Ordinary Shares
Number acquired	2. 50,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	1. 750,000 2. 45,808 3. 50,000
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	
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	

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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 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.