

ASX ANNOUNCEMENT

21 May 2020

Change of Director's Interest Notice

Capitol Health Limited (**Capitol** or **Company**) (ASX: CAJ) advises that the attached Appendix 3Y is notice given by Non-Executive Directors, Mr Andrew Harrison and Mr Richard Loveridge, following their participation in the Share Purchase Plan Offer of the Company.

For further information, please contact:

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Managing Director & CEO
(03)9348 3333
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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	CAPITOL HEALTH LIMITED
ABN	84 117 391 812

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	Andrew Duncan Harrison
Date of last notice	6 March 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Participation of Relentless Corporation Pty Ltd <Sun Tzu A/C> in the Share Purchase Plan of the Company <i>Mr Harrison is a Director and beneficiary of the entity.</i>2. Participation of Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> in the Share Purchase Plan of the Company <i>Mr Harrison is a beneficiary of the fund.</i>
Date of change	<ol style="list-style-type: none">1. 20 May 20202. 20 May 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 1 fully paid ordinary share 1,695,062 unlisted performance rights</p> <p><u>Indirect</u> Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> 3,575,772 fully paid ordinary shares</p> <p>Relentless Corporation Pty Ltd <Sun Tzu A/C> 1,894,150 fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	1. 51,046 2. 51,046
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$8,167.36 (being \$0.16 per share) 2. \$8,167.36 (being \$0.16 per share)
No. of securities held after change	<p><u>Direct</u> 1 fully paid ordinary share 1,695,062 unlisted performance rights</p> <p><u>Indirect</u> Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> 3,626,818 fully paid ordinary shares</p> <p>Relentless Corporation Pty Ltd <Sun Tzu A/C> 1,945,196 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan of the Company
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CAPITOL HEALTH LIMITED
ABN	84 117 391 812

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	Richard John Loveridge
Date of last notice	6 March 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Participation of Mr Richard John Loveridge and Mrs Katrina Loveridge <R J Loveridge Super Fund A/C> in the Share Purchase Plan of the Company <i>Mr Loveridge is a beneficiary of the fund.</i>
Date of change	20 May 2020

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No. of securities held prior to change	<u>Indirect</u> Mr Richard John Loveridge and Mrs Katrina Loveridge <R J Loveridge Super Fund A/C> 544,271 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	102,093
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,334.88 (being \$0.16 per share)
No. of securities held after change	<u>Indirect</u> Mr Richard John Loveridge and Mrs Katrina Loveridge <R J Loveridge Super Fund A/C> 656,364 fully paid ordinary shares

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Share Purchase Plan of the Company
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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