

#### **Announcement Summary**

#### **Entity name**

CAPITOL HEALTH LIMITED

#### Date of this announcement

Tuesday November 16, 2021

# The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

	ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
	CAJAB	PERFORMANCE RIGHTS	1,984,127	16/11/2021
N	Refer to next page fo	or full details of the announcement		



#### Part 1 - Entity and announcement details

# 1.1 Name of entity

CAPITOL HEALTH LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

**ACN** 

117391812

1.3 ASX issuer code

CAJ

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

16/11/2021



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

-Of personal use only 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

**CAJAB: PERFORMANCE RIGHTS** 

Date the +securities the subject of this notification were issued

16/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP Name of registered holder Number of +securities

Justin Walter

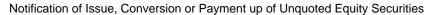
Blue Bay Healthcare Pty Ltd < Juzinta 1,984,127
Family A/C>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02436096-3A578286?access\_token=83}\\ \underline{\text{ff96335c2d45a094df02a206a39ff4}}$ 

Any other information the entity wishes to provide about the +securities the subject of this notification

The 1,984,127 unquoted Performance Rights are being issued to Mr Justin Walter's nominee in accordance with Resolution 7, as approved by Shareholders at the 2021 Annual General Meeting of the Company held on 16 November 2021.

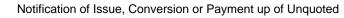




Issue details

# Number of +securities

1,984,127





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

CAJ: ORDINARY FULLY PAID

1,035,997,512

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

CAJAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

29,457,105

CAJAB: PERFORMANCE RIGHTS

7,335,509



#### Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 

✓ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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