

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Capitol Health Limited (ASX: CAJ)**

ACN/ARSN **ACN 117 391 812**

1. Details of substantial holder (1)

Name **Wilson Asset Management Group (refer entities listed in Annexure A)**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **10/06/2022**

The previous notice was given to the company on **03/03/2022**

The previous notice was dated **03/03/2022**

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	71,048,567	6.82%	81,765,372	7.85%

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
See Annexure B					

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
See Annexure C					

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
N/A	

6. Addresses

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

Name	Address
Refer to Annexure A	

Signature

print name **Martyn McCathie** capacity **Head of Operations**

sign here  date **15/06/2022**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Wilson Asset Management Group

1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Strategic Value Limited	(ACN 649 096 220)
WAM Alternative Assets Limited	(ACN 168 941 704)

6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26,1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney NSW 2000

Signed: 

Date: 15/06/2022

ANNEXURE B

Date of Change	Persons whose relevant interest changed	Nature of Change	Consideration given in relation to change (9)	Number of Securities affected	Class of Securities affected	Persons votes affected
09-Mar-22	WAM Microcap Limited	On Market Sale	26,747.29	75,469	Ordinary Shares	75,469
09-Mar-22	WAM Capital Limited	On Market Sale	157,183.43	443,502	Ordinary Shares	443,502
09-Mar-22	WAM Active Limited	On Market Sale	12,327.95	34,784	Ordinary Shares	34,784
09-Mar-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	5,757.46	16,245	Ordinary Shares	16,245
14-Mar-22	WAM Microcap Limited	On Market Purchase	(56,267.49)	165,220	Ordinary Shares	165,220
14-Mar-22	WAM Capital Limited	On Market Purchase	(940,511.98)	2,761,655	Ordinary Shares	2,761,655
14-Mar-22	WAM Active Limited	On Market Purchase	(82,046.94)	240,917	Ordinary Shares	240,917
14-Mar-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(35,508.25)	104,264	Ordinary Shares	104,264
17-Mar-22	WAM Capital Limited	On Market Purchase	(155,813.47)	444,448	Ordinary Shares	444,448
17-Mar-22	WAM Active Limited	On Market Purchase	(13,592.60)	38,772	Ordinary Shares	38,772
17-Mar-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(5,882.69)	16,780	Ordinary Shares	16,780
24-Mar-22	WAM Microcap Limited	On Market Purchase	(6,941.88)	19,716	Ordinary Shares	19,716
24-Mar-22	WAM Capital Limited	On Market Purchase	(25,126.81)	71,364	Ordinary Shares	71,364
24-Mar-22	WAM Active Limited	On Market Purchase	(2,192.14)	6,226	Ordinary Shares	6,226
24-Mar-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(948.54)	2,694	Ordinary Shares	2,694
08-Apr-22	WAM Capital Limited	On Market Purchase	(1,156,693.28)	3,447,128	Ordinary Shares	3,447,128
08-Apr-22	WAM Active Limited	On Market Purchase	(100,906.08)	300,716	Ordinary Shares	300,716
08-Apr-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(43,669.84)	130,143	Ordinary Shares	130,143
12-Apr-22	WAM Microcap Limited	On Market Purchase	(8,894.16)	26,380	Ordinary Shares	26,380
12-Apr-22	WAM Capital Limited	On Market Purchase	(34,285.33)	101,690	Ordinary Shares	101,690
12-Apr-22	WAM Active Limited	On Market Purchase	(2,990.91)	8,871	Ordinary Shares	8,871
12-Apr-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(1,294.34)	3,839	Ordinary Shares	3,839
13-Apr-22	WAM Microcap Limited	On Market Purchase	(6,343.89)	18,738	Ordinary Shares	18,738
13-Apr-22	WAM Capital Limited	On Market Purchase	(24,455.04)	72,233	Ordinary Shares	72,233
13-Apr-22	WAM Active Limited	On Market Purchase	(2,133.60)	6,302	Ordinary Shares	6,302
13-Apr-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(923.24)	2,727	Ordinary Shares	2,727
29-Apr-22	WAM Microcap Limited	On Market Purchase	(6,220.02)	19,107	Ordinary Shares	19,107
29-Apr-22	WAM Capital Limited	On Market Purchase	(24,381.04)	74,895	Ordinary Shares	74,895
29-Apr-22	WAM Active Limited	On Market Purchase	(1,794.03)	5,511	Ordinary Shares	5,511
29-Apr-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(798.87)	2,454	Ordinary Shares	2,454
03-May-22	WAM Capital Limited	On Market Purchase	(119,742.83)	363,250	Ordinary Shares	363,250
03-May-22	WAM Active Limited	On Market Purchase	(5,810.29)	17,626	Ordinary Shares	17,626
13-May-22	WAM Microcap Limited	On Market Purchase	(7,372.42)	22,647	Ordinary Shares	22,647
13-May-22	WAM Capital Limited	On Market Purchase	(29,080.16)	89,330	Ordinary Shares	89,330
13-May-22	WAM Active Limited	On Market Purchase	(2,135.19)	6,559	Ordinary Shares	6,559
13-May-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(946.66)	2,908	Ordinary Shares	2,908
20-May-22	WAM Microcap Limited	On Market Purchase	(243,149.57)	724,624	Ordinary Shares	724,624
26-May-22	WAM Microcap Limited	On Market Purchase	(19,514.74)	58,157	Ordinary Shares	58,157
27-May-22	WAM Microcap Limited	On Market Purchase	(35,347.12)	105,340	Ordinary Shares	105,340
07-Jun-22	WAM Microcap Limited	On Market Purchase	(44,668.53)	148,749	Ordinary Shares	148,749
07-Jun-22	WAM Capital Limited	On Market Purchase	(274,317.98)	913,496	Ordinary Shares	913,496
07-Jun-22	WAM Active Limited	On Market Purchase	(6,720.29)	22,379	Ordinary Shares	22,379
07-Jun-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(4,617.33)	15,376	Ordinary Shares	15,376
09-Jun-22	WAM Capital Limited	On Market Purchase	(44,967.47)	152,181	Ordinary Shares	152,181
09-Jun-22	WAM Active Limited	On Market Purchase	(3,268.08)	11,060	Ordinary Shares	11,060
09-Jun-22	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(1,452.91)	4,917	Ordinary Shares	4,917
10-Jun-22	WAM Capital Limited	On Market Purchase	(90,979.97)	302,767	Ordinary Shares	302,767
14-Jun-22	WAM Capital Limited	On Market Purchase	(21,502.19)	75,322	Ordinary Shares	75,322
15-Jun-22	WAM Capital Limited	On Market Purchase	(45,983.76)	157,327	Ordinary Shares	157,327

Signed:

Date: 15/06/2022

ANNEXURE C

Holder of Relevant Interest	Registered Holder of Securities	Nature of relevant interest (7)	Person entitled to be registered as holder (8)	Class and Number of Securities
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	Citigroup Pty Limited	Management of portfolio of Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	1,913,797 ordinary shares
WAM Active Limited	Citigroup Pty Limited	Management of portfolio of WAM Active Limited	WAM Active Limited	4,304,380 ordinary shares
WAM Capital Limited	Citigroup Pty Limited	Management of portfolio of WAM Capital Limited	WAM Capital Limited	59,764,733 ordinary shares
WAM Microcap Limited	Citigroup Pty Limited	Management of portfolio of WAM Microcap Limited	WAM Microcap Limited	15,782,462 ordinary shares

Signed: 

Date: 15/06/2022