

# 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	<b>Capitol Health Limited</b>
ABN	<b>84 117 391 812</b>

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 Harrison
Date of last notice	29 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C >  Mr Harrison is joint trustee and a beneficiary of the Harrison Super Fund.
Date of change	4 December 2017
No. of securities held prior to change	<b>Direct</b> 1 fully paid ordinary share 10,000,000 unlisted options, exercisable at \$0.1785 (17.85 cents) per option, expiring 17 November 2020  <b>Indirect</b> 3,575,772 fully paid ordinary shares
Class	Unlisted Performance Rights
Number acquired	1,695,062 unlisted performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><b>Direct</b></p> <p>1 fully paid ordinary share  10,000,000 unlisted options, exercisable at \$0.1785 (17.85 cents) per option, expiring 17 November 2020  1,695,062 unlisted performance rights</p> <p><b>Indirect</b></p> <p>3,575,772 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to Resolution 4 as approved by shareholders at the Company's 2017 Annual General Meeting held on 22 November 2017.

**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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.