

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 30/9/2001.

Name of entity	ITL Health Group Limited
ABN	16 088 212 088

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 Robert Turnbull
Date of last notice	1/8/2017

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.	A & P Turnbull Investments Pty Ltd
Date of change	29/12/2017
No. of securities held prior to change	Ordinary shares 2,333,350 A & P Turnbull Investments Pty Ltd 658,402 Candoo Pty Ltd 122,034 Andrew Turnbull Performance Rights 244,068 Andrew Turnbull
Class	a. Ordinary Shares b. Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	990,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$465,300.00 - 990,000 ordinary shares at \$0.47 each
No. of securities held after change	<p>Ordinary shares</p> <p>1,988,752 A & P Turnbull Investments Pty Ltd</p> <p>10,000 Candoo Pty Ltd</p> <p>122,034 Andrew Turnbull</p> <p>244,068 Performance Rights</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	On market Cross 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	

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Interest disposed	
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.