

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	William Leonard Mobbs
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.	Bilbo Holdings Pty Ltd
Date of change	27/12/2017
No. of securities held prior to change	Ordinary Shares 13,402,847 Bilbo Holdings Pty Ltd <Bilbo Family A/C> 17,396,927 Bilbo Super Pty Ltd <Bilbo Super Fund A/C> 4,319,128 Hastcombe Pty Ltd 677,966 William Mobbs Performance Rights 1,355,938 William Mobbs

+ See chapter 19 for defined terms.

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Class	a. Ordinary Shares b. Performance Rights
Number acquired	113,165
Number disposed	2,230,378
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,700.18 – 113,165 shares issued and \$1,048,277.66 – 2,230,378 disposed of at \$0.47 each
No. of securities held after change	13,402,847 Bilbo Holdings Pty Ltd <Bilbo Family A/C> 17,396,927 Bilbo Super Pty Ltd <Bilbo Super Fund A/C> 2,088,750 Hastcombe Pty Ltd 677,966 William Mobbs 113,165 C Holbery 1,355,938 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of share under ITL executive share plan 2. 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	

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Interest acquired	
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.