

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	Capitol Health Limited
ABN	84 117 391 812

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	1 October 2018

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. Relentless Corporation Pty Ltd <Sun Tzu A/C> Mr Harrison is a Director and beneficiary of the entity.
Date of change	21 November 2018
No. of securities held prior to change	Direct 1 fully paid ordinary share 1,695,062 unlisted performance rights Indirect Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> 3,575,772 fully paid ordinary shares Relentless Corporation Pty Ltd <Sun Tzu A/C> 3,494,150 fully paid ordinary shares
Class	Unlisted performance rights
Number acquired	1,744,765 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>1 fully paid ordinary share 3,439,827 unlisted performance rights</p> <p>Indirect</p> <p>Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> 3,575,772 fully paid ordinary shares</p> <p>Relentless Corporation Pty Ltd <Sun Tzu A/C> 3,494,150 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 2018 Annual General Meeting held on 19 November 2018.

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 – ⁺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.