

# 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

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Capitol Health Limited</b> |
| <b>ABN</b>            | <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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Richard John Loveridge |
| <b>Date of last notice</b> | 25 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.

|                                                                                                                                                                             |                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Richard John Loveridge and Katrina Loveridge<br><R J Loveridge Super Fund A/C> |
| <b>Date of change</b>                                                                                                                                                       | 1. 1 March 2019<br>2. 5 March 2019                                             |
| <b>No. of securities held prior to change</b>                                                                                                                               | <u>Indirect</u><br>304,271 fully paid ordinary shares                          |
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                     |
| <b>Number acquired</b>                                                                                                                                                      | 250,000 fully paid ordinary shares                                             |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$48,750.00                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Indirect</u><br>554,271 fully paid ordinary shares                          |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                                                                |

### Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y

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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.

|                                                                                                                                                                                     |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                               | N/A |
| <b>No. and class of securities to which interest related<br/>prior to change</b><br>Note: Details are only required for a contract in relation to<br>which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                   |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded<br/>during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed<br/>during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                                   | N/A |

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