

**ASX ANNOUNCEMENT**

**6 March 2020**

**Change of Director's Interest Notice**

Capitol Health Limited (**Capitol** or **Company**) (ASX: CAJ) advises that the attached Appendix 3Y is notice given by Non-Executive Director, Mr Andrew Harrison, of the sale of Capitol securities. Mr Andrew Harrison has advised that:

- Following the release of Capitol's FY20 half year financial results and being an open trading period, he had elected to sell 1,600,000 Fully Paid Ordinary Shares (Shares) in the Company.
- The Shares were sold on-market to fund a tax liability arising out of the exercise of 10,000,000 options in Capitol in 2018.
- Mr Harrison has no near-term plans to sell any further Capitol Shares.

The attached Appendix 3Y discloses the transactions referred to above.

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For further information, please contact:

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This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

**About Capitol Health**

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.

Capitol also has an investment in diagnostic imaging artificial intelligence through Enlitic Inc in the US.

# 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 Duncan Harrison
Date of last notice	21 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Disposal of shares held by Relentless Corporation Pty Ltd <Sun Tzu A/C>  Mr Harrison is a Director and beneficiary of the entity.
Date of change	6 March 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p><b><u>Direct</u></b>  1 fully paid ordinary share  3,439,827 unlisted performance rights</p> <p><b><u>Indirect</u></b>  Mr Andrew D Harrison &amp; Mrs Katrina E Harrison &lt;Harrison Super Fund A/C&gt;  3,575,772 fully paid ordinary shares</p> <p>Relentless Corporation Pty Ltd &lt;Sun Tzu A/C&gt;  3,494,150 fully paid ordinary shares</p>
Class	N/A
Number acquired	N/A
Number disposed	1,600,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$464,000 (being \$0.29 per share)
No. of securities held after change	<p><b><u>Direct</u></b>  1 fully paid ordinary share  3,439,827 unlisted performance rights</p> <p><b><u>Indirect</u></b>  Mr Andrew D Harrison &amp; Mrs Katrina E Harrison &lt;Harrison Super Fund A/C&gt;  3,575,772 fully paid ordinary shares</p> <p>Relentless Corporation Pty Ltd &lt;Sun Tzu A/C&gt;  1,894,150 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Sales of shares to meet tax liabilities.
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## 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.

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

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