

5 August 2021

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Capitol Health Limited (CAJ)

We enclose notice of change of interests of substantial holder in Capitol Health Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully



Sophie Gowland
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	Capitol Health Limited
ACN/ARSN	117 391 812
1. Details of substantial holder(1)	
Name	Lennox Capital Partners Pty Limited
ACN/ARSN (if applicable)	617 001 966

There was a change in the interests of the substantial holder on 03/08/2021The previous notice was given to the company on 15/10/2019The previous notice was dated 15/10/2019**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	67,793,272	8.82%	101,424,938	9.87%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Lennox Capital Partners Pty Limited	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lennox Capital Partners Pty Limited	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	Ordinary Fully Paid securities purchased and sold on market and acquired and sold (via off market transfer) by Lennox Capital Partners Pty Limited	20,890,582 (Ordinary Fully Paid)	20,890,582
Lennox Capital Partners Pty Limited	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	15,992,092 (Ordinary Fully Paid)	15,992,092
Lennox Capital Partners Pty Limited	BNP Paribas Nominees Pty Limited	BNP Paribas Nominees Pty Limited	As above	32,374,123 (Ordinary Fully Paid)	32,374,123

Lennox Capital Partners Pty Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	32,168,141 (Ordinary Fully Paid)	32,168,141
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Lennox Capital Partners Pty Limited	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Sophie Gowland** Capacity **Company Secretary**



sign here _____ date **05/08/2021**

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Sophie Gowland
Company Secretary of Lennox Capital Partners Pty Limited

Transactions:
Company
Name/Scheme: Capitol Health Limited (CAJ)
As at: 03/08/2021
Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
12/11/2019	Lennox Capital Partners Pty Limited	Buy	117,441	471,461	471,461
03/12/2019	As above	Buy	118,556	499,814	499,814
20/12/2019	As above	Buy	8,503	38,652	38,652
23/12/2019	As above	Buy	94,495	429,131	429,131
30/12/2019	As above	Buy	38,142	166,558	166,558
06/02/2020	As above	Sell - Transfer	1,325,178	-5,196,775	5,196,775
04/03/2020	As above	Buy - Transfer	1,827,872	6,528,116	6,528,116
05/03/2020	As above	Buy	31,905	111,907	111,907
05/03/2020	As above	Buy	885,000	3,000,000	3,000,000
06/03/2020	As above	Buy	106,870	370,432	370,432
24/03/2020	As above	Buy	144,799	789,523	789,523
21/04/2020	As above	Buy	555,051	3,469,070	3,469,070
21/04/2020	As above	Buy	510,800	3,192,501	3,192,501
21/04/2020	As above	Buy	997,435	6,233,967	6,233,967
21/04/2020	As above	Sell	98,727	-531,074	531,074
21/04/2020	As above	Buy	100,902	630,636	630,636
21/04/2020	As above	Buy	728,840	4,555,253	4,555,253
22/05/2020	As above	Buy	205,980	992,675	992,675
16/06/2020	As above	Sell	121,695	-527,048	527,048
28/08/2020	As above	Buy	86,975	350,000	350,000
31/08/2020	As above	Buy	37,500	150,000	150,000
01/09/2020	As above	Buy	73,485	293,940	293,940
24/09/2020	As above	Buy	125,701	481,982	481,982
19/11/2020	As above	Buy	141,215	507,057	507,057
08/12/2020	As above	Buy	188,202	673,835	673,835
22/12/2020	As above	Buy	145,365	519,719	519,719
29/01/2021	As above	Buy	138,480	494,573	494,573
29/01/2021	As above	Buy	324,366	1,158,449	1,158,449
29/01/2021	As above	Buy	346,203	1,236,438	1,236,438
09/03/2021	As above	Sell	64,554	-195,619	195,619
09/03/2021	As above	Sell	57,965	-175,651	175,651
09/03/2021	As above	Sell	115,549	-350,147	350,147
09/03/2021	As above	Sell	91,932	-278,583	278,583
30/03/2021	As above	Sell	101,051	-297,208	297,208
30/03/2021	As above	Sell	90,885	-267,309	267,309
30/03/2021	As above	Sell	179,097	-526,755	526,755
30/03/2021	As above	Sell	138,968	-408,728	408,728
26/04/2021	As above	Buy	38,572	104,191	104,191
29/04/2021	As above	Buy	529,794	1,451,491	1,451,491
20/05/2021	As above	Buy	165,963	455,192	455,192
03/08/2021	As above	Buy	1,113,525	3,030,000	3,030,000

Total Number of Securities

33,631,666