Announcement Summary

Entity name

CAPITOL HEALTH LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 27, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CAJAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,050,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/12/2023
CAJAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	705,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2023
CAJAB	PERFORMANCE RIGHTS	1,350,449	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2023

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

CAPITOL HEALTH LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

117391812

1.3 ASX issuer code

CAJ

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

27/12/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CAJAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,050,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation	**Is the entity paying any consideration for the cessation?**
26/12/2023	☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

CAJAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

705,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation	**Is the entity paying any consideration for the cessation?**
22/12/2023	☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing and cancellation of unvested options previously issued to the departing CFO

ASX +Security Code and Description

CAJAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,350,449

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

22/12/2023

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing and cancellation of unvested performance rights previously issued to the departing CFO (or his nominee)

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAJ : ORDINARY FULLY PAID	1,065,809,403

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAJAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,560,000
CAJAB : PERFORMANCE RIGHTS	8,360,916

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.