

# 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 30/9/2001. 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	18 March 2013

### 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*

Direct or indirect interest	Both
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.
Date of change	29 October 2015.
No. of securities held prior to change	<u>Direct</u> 1 fully paid ordinary share.  <u>Indirect</u> 3,508,772 fully paid ordinary shares.
Class	Shares
Number acquired	67,000 shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.379 per share

+ See chapter 19 for defined terms.

No. of securities held after change	<u><b>Direct</b></u> <b>1 fully paid ordinary share.</b> <u><b>Indirect</b></u> <b>3,575,772 fully paid ordinary shares.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On-market trade.</b>

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

Detail of contract	<b>No change.</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## 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?	<b>No.</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	