

# 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	John Conidi
Date of last notice	8 September 2014

### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li><b>Monteleone Melbourne Pty Ltd</b> Mr Conidi is a director and shareholder of the company which is the registered holder.</li><li><b>Idinoc Pty Ltd &lt;J&amp;R Conidi Family Account&gt;</b> Mr Conidi is a director of the company which is the trustee and a beneficiary of the J&amp;R Conidi Family Account, which is the beneficial holder.</li><li><b>Mr John Conidi &lt;Conidi Super Fund A/C&gt;</b> Mr Conidi is trustee and beneficiary of the Conidi Super Fund A/C, which is the beneficial holder.</li><li><b>Mr John Conidi &lt;Conidi Super Plan A/C&gt;</b> Mr Conidi is trustee and beneficiary of the Conidi Super Plan A/C, which is the beneficial holder.</li></ol>
Date of change	22 December 2015.

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<b>1. 2,863,184 shares</b> <b>2. 28,927,886 shares</b> <b>3. 425,789 shares</b> <b>4. 424,405 shares</b>
Class	Shares
Number acquired	<b>2. 100,000 shares</b>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.278 per share</b>
No. of securities held after change	<b>1. 2,863,184 shares</b> <b>2. 29,027,886 shares</b> <b>3. 425,789 shares</b> <b>4. 424,405 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>

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**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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