

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	John Conidi
Date of last notice	15 February 2016

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>	1. Monteleone Melbourne Pty Ltd Mr Conidi is a director and shareholder of the registered holder. 2. Idinoc Pty Ltd Mr Conidi is a director of the registered holder and a beneficiary of trusts for which the registered holder acts as trustee. 3. Mr John Conidi Mr Conidi is trustee and beneficiary of the Conidi Super Fund A/C, which is the beneficial holder. 4. Mr John Conidi Mr Conidi is trustee and beneficiary of the Conidi Super Plan A/C, which is the beneficial holder.
Date of change	15 February 2016

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	1. 2,863,184 shares. 2. 29,127,886 shares. 3. 425,789 shares. 4. 424,405 shares.
Class	Unlisted options.
Number acquired	2. 15,000,000 unlisted options expiring 15 February 2020 and exercisable at \$0.2242 each.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	1. 2,863,184 shares. 2. 29,127,886 shares; and 15,000,000 unlisted options expiring 15 February 2020 and exercisable at \$0.2242 each. 3. 425,789 shares. 4. 424,405 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options pursuant to the Capitol Health Limited Employee Incentive Plan.

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.

Detail of contract	No change
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
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?	

⁺ See chapter 19 for defined terms.