

# 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	<b>Capitol Health Limited</b>
ABN	<b>84 117 391 812</b>

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	<b>Peter Lewis</b>
Date of last notice	<b>9 December 2015</b>

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>1. BRMP Pty Ltd</b> <b>Mr Lewis is a director and shareholder of the registered holder.</b>  <b>2. Petsal Pty Ltd</b> <b>Mr Lewis is a director and shareholder of the registered holder.</b>  <b>3. Cuneo Gibson Foundation Pty Limited</b> <b>Mr Lewis is a director and shareholder of the company which is the registered holder.</b>
Date of change	<b>16 February 2016</b>
No. of securities held prior to change	<b>1. 200,000 shares;</b> <b>2. 200,000 shares</b>
Class	<b>Shares</b>
Number acquired	<b>3. 500,000 shares</b>
Number disposed	<b>-</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.145 per share</b>

+ See chapter 19 for defined terms.

No. of securities held after change	<b>1. 200,000 shares;</b> <b>2. 200,000 shares;</b> <b>3. 500,000 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?	