

Appendix 3Z

Final 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.

Name of entity	Capitol Health Limited
ABN	84 117 391 812

We (the entity) give ASX the following information under listing rule 3.19A.3 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 August 2016
Date that director ceased to be director	6 October 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1. Mr John Conidi - 425,789 shares Mr Conidi is trustee and beneficiary of the Conidi Super Fund A/C, which is the beneficial holder.
2. Mr John Conidi - 424,405 shares Mr Conidi is trustee and beneficiary of the Conidi Super Plan A/C, which is the beneficial holder.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1. Monteleone Melbourne Pty Ltd Mr Conidi is a director and shareholder of the registered holder.	1. 2,863,184 shares.
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.	2. 29,227,886 shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.