

# 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

<b>Name of entity</b>	<b>CAPITOL HEALTH LIMITED</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Justin Walter
<b>Date of last notice</b>	16 November 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Blue Bay Healthcare Pty Ltd <Juzinta Family A/C>  Mr Walter is a director and shareholder / beneficiary of the above entity.
<b>Date of change</b>	26 August 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Indirect</b> Blue Bay Healthcare Pty Ltd <Juzinta Family A/C> 7,335,509 unquoted Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Unquoted Performance Rights
<b>Number acquired</b>	2,385,280 Fully Paid Ordinary Shares
<b>Number disposed</b>	2,385,280 unquoted Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<b>Indirect</b> Blue Bay Healthcare Pty Ltd <Juzinta Family A/C> 4,950,229 unquoted Performance Rights 2,385,280 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 2,385,280 unquoted Performance Rights into Fully Paid Ordinary Shares. These unquoted Performance Rights were issued to Mr Walter's nominee on 19 November 2019 following shareholder approval at the Annual General Meeting on 19 November 2019.

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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.