

# 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.

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>John Conidi</b>
Date of last notice	<b>9 May 2008</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	<b>Indirect</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Registered holder: Monteleone Melbourne Pty Ltd</b> <b>Mr Conidi is a director and shareholder of the company which is the registered holder.</b>
Date of change	<b>15 May 2009</b>
No. of securities held prior to change	<b>Indirect:</b> <b>26,546,332 fully paid ordinary shares.</b>
Class	<b>See above</b>
Number acquired	<b>30,000 fully paid ordinary shares.</b>
Number disposed	<b>Nil</b>

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+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$1,833</b>
No. of securities held after change	<b>Indirect:</b>  <b>26,576,332 fully paid ordinary 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>Not Applicable</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	

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+ See chapter 19 for defined terms.