# Form 604

**Corporations Act 2001**
**Section 671B**

# Notice of change of interests of substantial holder

To Company Name/Scheme: Doctor Care Anywhere Group PLC

**ACN/ARSN**: ARBN 645 163 873

**1. Details of substantial holder (1)**

Name: Mark Cotterill

ACN/ARSN (if applicable): N/A

There was a change in the interests of the substantial holder on: 07/03/2022

The previous notice was given to the company on: 04/12/2020

The previous notice was dated: 26/11/2020

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|---|---|---|---|---|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| ORD | 37,133,058 | 11.66% | 37,133,058 | 10.15% |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 14/12/2020 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 16 December 2020. | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |
| 16/04/2021 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 22 April 2021. | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |
| 25/04/2021 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 3 May 2021. | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |
| 4/08/2021 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 11 August 2020. | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |

| | | | | | |
|---|---|---|---|---|---|
| 8/09/2021 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs in respect of the acquisition of GP2U Telehealth Pty Ltd described in company announcement of 9 September 2021 | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |
| 9/09/2021 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs as incentive payment in respect of the acquisition of GP2U Telehealth Pty Ltd disclosed in the Appendix 2A dated 10 September 2022 | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |
| 7/03/2022 | Mark Cotterill | Dilution of relevant interest following the issue of CDIs pursuant to the placement as announced on ASX on 28 February 2022 | N/A | 37,133,058 CDIs over ordinary shares | 37,133,058 |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| Mark Cotterill | Mark Cotterill | Mark Cotterill | Relevant interest pursuant to section 608(1) of the Corporations Act 2001 (Cth) (**Act**) | 1,170,000 CDIs over ordinary shares | 1,170,000 |
| Mark Cotterill | Vijay Patel | Vijay Patel | Vijay Patel has a relevant interest pursuant to section 608(1) of the Act.<br><br>Vijay Patel and Mark Cotterill are associates for the purposes of section 12(2)(c) of the Act. | 26,094,880 CDIs over ordinary shares | 26,094,880 |
| Mark Cotterill | Bhikhu Patel | Bhikhu Patel | Bhikhu Patel has a relevant interest pursuant to section 608(1) of the Act.<br><br>Bhikhu Patel and Mark Cotterill are associates for the purposes of section 12(2)(c) of the Act. | 8,698,178 CDIs over ordinary shares | 8,698,178 |
| Mark Cotterill | Amit Patel | Amit Patel | Amit Patel has a relevant interest pursuant to section 608(1) of the Act.<br><br>Amit Patel and Mark Cotterill are associates for the purposes of section 12(2)(c) of the Act. | 1,170,000 CDIs over ordinary shares | 1,170,000 |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|---|---|
| N/A | N/A |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name | Address |
|---|---|
| Mark Cotterill | The Old Post Office, Duddenhoe End, Saffrom Waldon, Essex CB11 4UU |
| Vijay Patel | St Leonards, Fryening, Ingatestone CM04 0PB |
| Bhikhu Patel | 293 Benfleet Road, Benfleet SS7 1PR |
| Amit Patel | Ackworth, Maltings Drive Epping, Essex CM16 6SM |

## Signature

print name Mark Cotterill capacity

**sign here** date 8th March 2022