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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: Doctor Care Anywhere Group PLC

ACN/ARSN (if applicable): ARBN 645 163 873

There was a change in the interests of the substantial holder on: 08/09/2022

The previous notice was given to the company on: 08/03/2022

The previous notice was dated: 07/03/2022

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	160,164,661	43.79%	149,722,579	40.83%

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
07/03/2022	Doctor Care Anywhere Group PLC	Dilution of relevant interest following the issue of 884,641 CDIs pursuant to the security purchase plan as announced on ASX on 28 February 2022	N/A	160,164,661 CDIs over ordinary shares	160,164,661
08/09/2022	Doctor Care Anywhere Group PLC	Release of 10,555,173 CDIs from voluntary escrow arrangements as announced on 1 September 2022	N/A	10,555,173 CDIs over ordinary shares	10,555,173

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
Doctor Care Anywhere Group PLC	• Amit Patel • Barnett Waddingham Trustees(1996) Limited • Bayju Ashvin Thakar • BGF Nominees Limited • BGF Nominees Limited • Bhikhu Patell • Carani Holdings Limited • Christopher Moore • Hadston 1 LLP • Barnett Waddingham Trustees(1996) Limited • Holly Mason • Jeffrey Paul Thomas • Mark Cotterill • Barnett Waddingham Trustees(1996) Limited • Patagorang Pty Limited • Sharon Brittan • Xilan Capital Limited • Vijay Patel • AESTEL Pty Ltd • Simon Calver • LANPET Super Pty Ltd • Vanessa Wallace • Romana Abdin • Daniel Curran	• Amit Patel • Barnett Waddingham Trustees(1996) Limited • Bayju Ashvin Thakar • BGF Nominees Limited • BGF Nominees Limited • Bhikhu Patell • Carani Holdings Limited • Christopher Moore • Hadston 1 LLP • Barnett Waddingham Trustees(1996) Limited • Holly Mason • Jeffrey Paul Thomas • Mark Cotterill • Barnett Waddingham Trustees(1996) Limited • Patagorang Pty Limited • Sharon Brittan • Xilan Capital Limited • Vijay Patel • AESTEL Pty Ltd • Simon Calver • LANPET Super Pty Ltd • Vanessa Wallace • Romana Abdin • Daniel Curran	Restriction on disposal of securities under mandatory escrow arrangements imposed in accordance with the ASX Listing Rules and voluntary escrow arrangements disclosed in the prospectus dated 30 October 2020 give Doctor Care Anywhere Group PLC a deemed relevant interest in its own securities under section 608(1)(c) of the Corporations Act. However, Doctor Care Anywhere Group PLC has no right to acquire these securities or to exercise, or control the exercise of, a right to vote attached to these securities.	149,609,488 CDIs over ordinary shares	149,609,488
Doctor Care Anywhere Group PLC	Amit Vohra	Amit Vohra	Restriction on the disposal of securities under voluntary escrow arrangements entered into in connection with the securities issued as part consideration for the acquisition by Doctor Care Anywhere Group PLC of 100% of the shares in GP2U Telehealth Pty Ltd (as described in company announcement of 9 September 2021) give Doctor Care Anywhere Group PLC a deemed relevant interest in its own securities under section 608(1)(c) of the Corporations Act. However, Doctor Care Anywhere Group PLC has no right to acquire these securities or to exercise, or control the exercise of, a right to vote attached to these securities	113,091 over ordinary shares	113,091

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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
Doctor Care Anywhere Group PLC	13-15 Bouverie Street, 2nd Floor, London EC4Y 8DP, England
Amit Patel Barnett Waddingham Trustees (1996) Limited Bayju Ashvin Thakar BGF Nominees Limited BGF Nominees Limited Bhikhu Patell Carani Holdings Limited Christopher Moore Hadston 1 LLP Barnett Waddingham Trustees(1996) Limited Holly Mason Jeffrey Paul Thomas Mark Cotterill Barnett Waddingham Trustees(1996) Limited Patagorang Pty Limited Sharon Brittan Xilan Capital Limited Vijay Patel AESTEL Pty Ltd Simon Calver LANPET Super Pty Ltd Vanessa Wallace Romana Abdin Daniel Curran Amit Vohra	C/O 13-15 Bouverie Street, 2nd Floor, London EC4Y 8DP, England

Signature

print name James Warren capacity Finance Director

sign here DocuSigned by: James Warren 5778E116276046C... date 08-09-2022