

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

Name of entity	HEALIUS LIMITED (Company)
ABN	24 064 530 516

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	Malcolm Parmenter
Date of last notice	4 July 2019

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown in relation to ordinary shares Not applicable in relation to Service Rights Not applicable in relation to Performance Rights	
Date of change	3 March 2020	
No. of securities held prior to change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	25,461 Ordinary Shares	Malcolm Parmenter
	26,537 Service Rights	Malcolm Parmenter
	1,280,160 Performance Rights	Malcolm Parmenter
Class	Options	
Number acquired	11,081,391	
Number disposed	N/A	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	25,461 Ordinary shares	Malcolm Parmenter
	26,537 Service Rights	Malcolm Parmenter
	1,280,160 Performance Rights	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Options over ordinary shares in Healius Limited under the Transformation Long-Term Incentive Plan (TLTIP), as approved by the Company's shareholders at the 2019 AGM on 25 November 2019.</p> <p>Options will vest in three equal tranches at the end of FY 2022, FY 2023 and FY 2024 subject to performance criteria.</p> <p>For further details of the terms applicable to the Options refer to Company's Notice of Meeting for the 2019 AGM (https://www.asx.com.au/asxpdf/20191024/pdf/449v1nb8krjz0.pdf) and Appendix 3G lodged 3 March 2020 (https://www.asx.com.au/asxpdf/20200303/pdf/44fpmzwshthpcn.pdf).</p>	

Part 2 – Change of director's interests in contracts Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Authorised by:
 Charles Tilley
 Company Secretary

Date: 9 March 2020

+ See chapter 19 for defined terms.