

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
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	Dr Paul Francis Jones
Date of last notice	18 September 2018

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 direct interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grant of Rights under the Healius Limited Non-Executive Director Share Plan (NED Share Plan), whereby a Non-executive Director sacrifices a portion of their fees to acquire Shares in Healius Limited. The NED Share Rights will vest and convert into restricted Healius Limited Ordinary Shares twice yearly, after the half- and full-year results announcements. Registered holder is Dr Paul Jones.
Date of change	10 December 2020
No. of securities held prior to change	40,588 Ordinary Shares Pannly Pty Ltd ATF Jones Family Trust
Class	NED Share Rights
Number acquired	8,607
Number disposed	Not applicable

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$30,000 cash equivalent using the volume weighted average price of Ordinary Shares over the five business days immediately following the Healius Limited Annual General Meeting on 22 October 2020, being \$3.4854.</p>
<p>No. of securities held after change</p>	<p>8,607 NED Share Rights Dr Paul Jones 40,588 Ordinary Shares Pannly Pty Ltd ATF Jones Family Trust</p>
<p>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>	<p>Issue of Securities under the NED Share Plan.</p>

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

Part 3 – +Closed period

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

Authorised by the Company Secretary.

Charles Tilley
 Group Company Secretary
 10 December 2020