Rule 3.8A

# Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

Healius Limited (the **Company**)

ABN/ARSN
24 064 530 516

We (the entity) give ASX the following information.

## Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

9 December 2020

# Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	21,453,691	279,789
4	Total consideration paid or payable for the shares/units	A\$87,954,779.67	A\$1,218,537.05

Appendix 3E Daily share buy-back notice

buy-back

If buy-back is an on-market

5

Before previous day		Previous day	
highest price paid: date:	4.390 3-Jun-21	highest price paid:	4.370
lowest price paid: date:	3.725 30-Dec-20	lowest price paid:	4.320
		highest price allowed under rule 7.33:	4.5498

#### Participation by directors

6 Deleted 30/9/2001.

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

No specific number of shares, but the number of shares required to achieve up to \$200,000,000 in consideration provided that the total number of shares bought back is within the 10/12 limits of the announced Appendix 3C

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Company Secretary

Date: 18/06/2021

Print name:

Charles Tilley

+ See chapter 19 for defined terms.

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