

# 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

<b>Name of entity</b>	HEALIUS LIMITED (Company)
<b>ABN</b>	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.

<b>Name of Director</b>	Malcolm Parmenter
<b>Date of last notice</b>	17 August 2020

### 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.

<b>Direct or indirect interest</b>	Direct	
<b>Nature of indirect interest (including registered holder)</b> <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 Performance Rights Not applicable in relation to Options	
<b>Date of change</b>	6 September 2021	
<b>No. of securities held prior to change</b>	59,597 Ordinary Shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	51,998 Ordinary Shares	Malcolm Parmenter
	804,980 Performance Rights	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
<b>Class</b>	Ordinary shares	
<b>Number acquired</b>	724,482 Ordinary shares	
<b>Number disposed</b>	804,980 Performance Rights	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A	
<b>No. of securities held after change</b>	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	776,480 Ordinary shares	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 724,482 Ordinary Shares (purchased on-market) on vesting and exercise of 724,482 Performance Rights issued under the FY 2019 Long Term Incentive Plan; pursuant to shareholder approval at the Company's 2018 Annual General Meeting. Remainder of FY2019 Performance Rights (80,498) lapsed.	

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

**Part 3 – +Closed period**

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

Authorised by:  
 Charles Tilley  
 Company Secretary

Date: 7 September 2021

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