Previous day

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 o	of Entity	ABN/ARSN			
Healius Limited (the <b>Company</b> )			24 064 530 516		
We (t	he entity) give ASX the following	ng information.			
Info	rmation 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

3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	36,434,461	76,243
4	Total consideration paid or payable for the shares/units	A\$161,363,765.12	A\$373,697.44

Before previous day

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<sup>+</sup> See chapter 19 for defined terms.

		Before prev	ious day	Previous d	lay
5	If buy-back is an on-market buy-back	highest price paid:	5.130 2-Sep-21	highest price paid:	4.920
		lowest price paid: date:	3.725 30-Dec-20	lowest price paid: highest price allowed under rule 7.33:	4.850 4.9284
				under fule 7.55.	4.7204

#### 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: Date: 25/10/2021

Company Secretary

Print name: Charles Tilley

+ See chapter 19 for defined terms.

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