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<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 40,663,212          | 67,036        |
| 4 | Total consideration paid or payable for the shares/units   | A\$182,335,154.58   | A\$333,256.07 |

#### + See chapter 19 for defined terms. 11/01/2010

5

|  | Before previous day          |                    | Previous day                           |        |
|--|------------------------------|--------------------|--|--------|
| f buy-back is an on-market<br>buy-back | highest price paid:<br>date: | 5.130<br>2-Sep-21  | highest price paid:                    | 4.990  |
|  | lowest price paid:<br>date:  | 3.725<br>30-Dec-20 | lowest price paid:                     | 4.950  |
|  |                              | 20 20 20           | highest price allowed under rule 7.33: | 5.1947 |

#### Participation by directors

6 Deleted 30/9/2001.

No specific number of shares, but the number of shares

required to achieve up to \$200,000,000 in consideration

the 10/12 limits of the announced Appendix 3C

provided that the total number of shares bought back is within

#### 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

#### **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:

08/11/2021

Print name:

Charles Tilley

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