



Announcement Summary

Entity name

HEALIUS LIMITED

Date of this announcement

Monday November 22, 2021

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Non-Executive Director Share Plan Rights (NED Share Rights)	70,280	19/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HEALIUS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

24064530516

1.3 ASX issuer code

HLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Non-Executive Director Share Plan Rights (NED Share Rights)

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

19/11/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Gordon Davis	Gordon Davis	16,064
Sally Evans	Sally Evans	12,048
Robert Hubbard	Robert Hubbard	20,080
Paul Jones	Paul Jones	8,032
Jennifer Macdonald	Jennifer Macdonald	12,048
Kathryn McKenzie	Kathryn McKenzie	2,008

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asxpdf/20210917/pdf/45016xwmvh0w09.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asxpdf/20210917/pdf/45016xwmvh0w09.pdf>



Any other information the entity wishes to provide about the +securities the subject of this notification

NED Share Rights issued pursuant to the terms of the NED Share Plan.

Issue details

Number of +securities

70,280

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
HLS : ORDINARY FULLY PAID	623,157,562

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HLSAB : PERFORMANCE RIGHTS	3,493,365
HLSAC : OPTION EXPIRING 03-MAR-2035 EX \$3.05	36,394,239
HLSAN : SERVICE RIGHTS	228,341
New class - code to be confirmed : Non-Executive Director Share Plan Rights (NED Share Rights)	70,280



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

21/10/2021