

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

Name of entity	HEALIUS LIMITED
ABN	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.

Name of Director	Sally Evans
Date of last notice	01 September 2021

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.

Direct or indirect interest	Direct				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A				
Date of change	19 November 2021				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">10,759 Ordinary Shares*</td> <td style="width: 70%;">Sally Evans</td> </tr> <tr> <td>15,000 Ordinary Shares</td> <td>RBC Investor Services Australia Nominees Pty Ltd <Evans A/C></td> </tr> </table> <p>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</p>	10,759 Ordinary Shares*	Sally Evans	15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>
10,759 Ordinary Shares*	Sally Evans				
15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>				
Class	NED Share Rights				
Number acquired	12,048				
Number disposed	N/A				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 cash equivalent using the volume weighted average price of Ordinary Shares over the five business days immediately following the Healius Limited Annual General Meeting on 21 October 2021, being \$4.98.				

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<table> <tr> <td>12,048 NED Share Rights</td> <td>Sally Evans</td> </tr> <tr> <td>10,759 Ordinary Shares*</td> <td>Sally Evans</td> </tr> <tr> <td>15,000 Ordinary Shares</td> <td>RBC Investor Services Australia Nominees Pty Ltd <Evans A/C></td> </tr> </table> <p>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</p>	12,048 NED Share Rights	Sally Evans	10,759 Ordinary Shares*	Sally Evans	15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>
12,048 NED Share Rights	Sally Evans						
10,759 Ordinary Shares*	Sally Evans						
15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>						
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Securities under the NED Share Plan.						

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

Part 3 – +Closed period

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

Authorised by the Company Secretary.

Charles Tilley
 Company Secretary
 Date: 22 November 2021