

# 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
<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>	Gordon Richard Davis
<b>Date of last notice</b>	22 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	23 February 2022
<b>No. of securities held prior to change</b>	16,064 NED Share Rights      Gordon Davis  55,759 Ordinary Shares      GR & G Davis Superannuation Fund
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	8,032
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 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.

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>8,032 NED Share Rights      Gordon Davis</p> <p>8,032 Ordinary Shares*      Gordon Davis</p> <p>55,759 Ordinary Shares      GR &amp; G Davis Superannuation Fund</p> <p>* <i>Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</i></p>
<p><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</p>	<p>Vesting of 50% of NED Share Rights issued in respect of FY 2022 into Ordinary Shares (restricted) under the NED Share Plan.</p>

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

**Part 3 – <sup>+</sup>Closed period**

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

Authorised by the Company Secretary.

Charles Tilley  
Company Secretary  
Date: 24 February 2022

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