

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	Dr Paul Francis Jones
Date of last notice	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.

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	23 February 2022						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">8,032 NED Share Rights</td> <td>Dr Paul Jones</td> </tr> <tr> <td>8,607 Ordinary Shares*</td> <td>Dr Paul Jones</td> </tr> <tr> <td>40,588 Ordinary Shares</td> <td>Pannly Pty Ltd ATF Jones Family Trust</td> </tr> </table> <p>* Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan</p>	8,032 NED Share Rights	Dr Paul Jones	8,607 Ordinary Shares*	Dr Paul Jones	40,588 Ordinary Shares	Pannly Pty Ltd ATF Jones Family Trust
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8,607 Ordinary Shares*	Dr Paul Jones						
40,588 Ordinary Shares	Pannly Pty Ltd ATF Jones Family Trust						
Class	Fully paid Ordinary Shares						
Number acquired	4,016						
Number disposed	N/A						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 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.						

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No. of securities held after change	<p>4,016 NED Share Rights Dr Paul Jones</p> <p>12,623 Ordinary Shares* Dr Paul Jones</p> <p>40,588 Ordinary Shares Pannly Pty Ltd ATF Jones Family Trust</p> <p>* <i>Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan</i></p>
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>	<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 – +Closed period

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

Authorised by the Company Secretary.

Charles Tilley
 Group Company Secretary
 24 February 2022