

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 (Company)
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	Malcolm Parmenter
Date of last notice	08 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.	As shown in relation to ordinary shares Not applicable in relation to Performance Rights Not applicable in relation to Options	
Date of change	1 July 2022	
No. of securities held prior to change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	633,287 621,927 Ordinary shares	Malcolm Parmenter
	101,034 Employee Service Rights	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
Class	Ordinary shares	
Number acquired	101,034	

+ See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	734,324 722,961 Ordinary shares	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on vesting of Service Rights awarded under FY 2021 Short Term Incentive Plan (date of shareholder approval 22 October 2020; date of award 20 October 2021; vesting date 1 July 2022).	

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:
Charles Tilley
Company Secretary

Date: 5 July 2022
Corrected 1 September 2022

[Note: this Appendix 3Y supersedes the Appendix 3Y lodged on 5 July 2022 in respect of Dr Malcolm Parmenter. The number of securities held prior to and after the change has been corrected from 633,287 Ordinary Shares to 621,927 Ordinary shares.]

+ See chapter 19 for defined terms.