

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	Gordon Richard Davis
Date of last notice	24 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A						
Date of change	02 September 2022						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">8,032 NED Share Rights</td> <td>Gordon Davis</td> </tr> <tr> <td>8,032 Ordinary Shares*</td> <td>Gordon Davis</td> </tr> <tr> <td>55,759 Ordinary Shares</td> <td>GR & G Davis Superannuation Fund</td> </tr> </table> <p style="font-size: small; margin-top: 10px;">* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</p>	8,032 NED Share Rights	Gordon Davis	8,032 Ordinary Shares*	Gordon Davis	55,759 Ordinary Shares	GR & G Davis Superannuation Fund
8,032 NED Share Rights	Gordon Davis						
8,032 Ordinary Shares*	Gordon Davis						
55,759 Ordinary Shares	GR & G Davis Superannuation Fund						
Class	Fully paid Ordinary Shares						
Number acquired	8,032						
Number disposed	N/A						

+ See chapter 19 for defined terms.

