

ASX Announcement (ASX: HLS)

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Healius Limited: Cleansing Notice given under section 708A(5)(e) of the Corporations Act

Healius Limited (**Healius**) confirms that it has, on 2 September 2022, issued 1,619,909 fully paid ordinary shares (**Shares**) pursuant to the cashless exercise of options issued to senior executives under its Transformation Long-Term Incentive Plan. This tranche of options was issued in FY 2020 following shareholder approval at Healius' 2019 AGM. An Appendix 2A regarding the issue of these Shares is to be released today.

The purpose of this cleansing notice is to comply with the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to any on-sale of Shares within 12 months after their issue.

For the purposes of section 708A(5)(e) of the Corporations Act, Healius gives notice that:

- 1 the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2 as at the date of this notice Healius has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to Healius; and
 - (b) sections 674 and 674A of the Corporations Act; and
- 3 as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

*Note: Healius has, on 2 September 2022, issued 35,140 fully paid ordinary shares to Non-executive Directors (**NEDs**) as part of the NED Share Plan, a salary sacrifice plan whereby NEDs may elect to salary sacrifice some or all of their Directors fees into Healius securities. Under the terms of the NED Share Plan, today's shares issued to NEDs are subject to restrictions on dealing which mean this Notice is not relevant to the NED shares.*

ENDS

For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has three businesses, pathology, imaging and day hospitals. Through its unique footprint of centres and its 11,000 employees, Healius provides specialty diagnostic services to consumers and their referring practitioners, as well as enabling independent healthcare professionals to deliver care in its day hospitals.

The release of this announcement has been authorised by the Board.