

# 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 (Company)
<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>	Malcolm Parmenter
<b>Date of last notice</b>	5 July 2022 (correction issued 1 September 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.

<b>Direct or indirect interest</b>	Direct	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown in relation to Ordinary Shares Not applicable in relation to Performance Rights Not applicable in relation to Options	
<b>Date of change</b>	2 September 2022	
<b>No. of securities held prior to change</b>	59,597 Ordinary Shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	722,961 Ordinary Shares	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
<b>Class</b>	Fully paid Ordinary Shares	
<b>Number acquired</b>	617,779 Ordinary Shares	
<b>Number disposed</b>	3,693,797 Options	

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3.05 exercise price per Option; 3,656,859 Options exercised for total exercise price of \$11,153,420 (cashless exercise mechanism used)</p>	
<p><b>No. of securities held after change</b></p>	<p>59,597 Ordinary shares</p>	<p>Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund</p>
	<p>1,340,740 Ordinary shares</p>	<p>Malcolm Parmenter</p>
	<p>7,387,594 Options</p>	<p>Malcolm Parmenter</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>Issue of 617,779 fully paid Ordinary Shares on exercise of 3,656,859 vested Tranche 1 Options under FY 2020 Transformation Long-Term Incentive Plan (date of shareholder approval 25 November 2019; date of award 03 March 2020; exercise date 31 August 2022).</p> <p>Current Market Price of \$3.67 (HLS close price on 1 September 2022) used in cashless exercise mechanism for net 617,779 Ordinary Shares issued.</p> <p>36,938 unvested Tranche 1 Options lapsed.</p> <p>Tranches 2 &amp; 3 Options (total 7,387,594 Options) remain on foot for performance testing at the end of FY 2023 and FY 2024 respectively.</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: 5 September 2022

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