

# 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 |
| <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>    | Kathryn McKenzie  |
| <b>Date of last notice</b> | 02 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| <b>Date of change</b>  | 05 September 2022   |
| <b>No. of securities held prior to change</b>  | <p>2,008 Ordinary Shares*      Kathryn McKenzie</p> <p>4,500 Ordinary Shares      MCK Family Holdings Pty Ltd</p> <p><i>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</i></p> |
| <b>Class</b>   | Fully paid Ordinary Shares  |
| <b>Number acquired</b>   | 10,500  |
| <b>Number disposed</b>   | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$3.63 per share  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <p><b>No. of securities held after change</b></p>   | <p>2,008 Ordinary Shares*      Kathryn McKenzie<br/>15,000 Ordinary Shares      MCK Family Holdings Pty Ltd</p> <p><i>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</i></p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</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>N/A</p> |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | <p>N/A</p> |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | <p>N/A</p> |

Authorised by the Company Secretary.

Charles Tilley  
Company Secretary  
Date: 06 September 2022

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