

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	Malcolm Parmenter
Date of last notice	5 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.

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>	As shown in relation to ordinary shares Not applicable in relation to Performance Rights Not applicable in relation to Options Not applicable in relation to Service Rights	
Date of change	26 September 2022	
No. of securities held prior to change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	1,340,740 Ordinary shares	Malcolm Parmenter
	7,387,594 Options	Malcolm Parmenter
Class	Employee Service Rights	
Number acquired	71,927 Employee Service Rights	
Number disposed	N/A	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	1,340,740 Ordinary shares	Malcolm Parmenter
	71,927 Employee Service Rights	Malcolm Parmenter
	7,387,594 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	Allocation of Employee Service Rights issued under the Short-Term Incentive Plan (STIP). These Service Rights are the one-third equity component of FY 2022 STIP award to the CEO. Approved at 2021 AGM. Vesting date, subject to meeting of service conditions, is 1 July 2023.	

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: 04 October 2022

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