

# 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>	4 October 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 Not applicable in relation to Service Rights	
<b>Date of change</b>	25 October 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
	1,340,740 Ordinary shares	Malcolm Parmenter
	71,927 Employee Service Rights	Malcolm Parmenter
	7,387,594 Options	Malcolm Parmenter
<b>Class</b>	Ordinary shares	

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	N/A	
<b>Number disposed</b>	200,000 fully paid ordinary shares	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.301 per share (average)	
<b>No. of securities held after change</b>	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	1,140,740 Ordinary shares	Malcolm Parmenter
	71,927 Employee Service Rights	Malcolm Parmenter
	7,387,594 Options	Malcolm Parmenter
<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	On-market trade (during trading window) to meet tax obligations arising from allocation of securities in September 2022 as part of Dr Parmenter's remuneration package.	

**Part 2 – Change of director's interests in contracts** Not applicable

**Part 3 – <sup>+</sup>Closed period**

<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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

Authorised by:  
Charles Tilley  
Company Secretary

Date: 25 October 2022

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