

# 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>	HealthCo Healthcare and Wellness REIT (ASX: HCW)
<b>ARSN</b>	652 057 639

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>	Christopher Graham Roberts
<b>Date of last notice</b>	7 September 2021

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Romaxis Pty Ltd (ACN 126 199 924) as trustee for &lt;Roblis Super Fund A/C&gt; (of which Christopher Roberts is a beneficiary)</li><li>• Acemed Pty Ltd (ACN 078 477 193) as trustee for &lt;MAXIS A/C&gt; (of which Christopher Roberts is a beneficiary)</li></ul>
<b>Date of change</b>	A. 27 February 2023 B. 1 March 2023 C. 1 March 2023 D. 3 March 2023 E. 3 March 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Direct interest: 9,636 ordinary units</p> <p>Indirect interest:</p> <ul style="list-style-type: none"> <li>• Romaxis Pty Ltd (ACN 126 199 924) as trustee for &lt;Roblis Super Fund A/C&gt; (of which Christopher Roberts is a beneficiary) – 250,000 ordinary units</li> <li>• Acemed Pty Ltd (ACN 078 477 193) as trustee for &lt;MAXIS A/C&gt; (of which Christopher Roberts is a beneficiary) – 250,000 ordinary units</li> </ul>
<b>Class</b>	Fully paid ordinary units
<b>Number acquired</b>	<p>A. 40,000 ordinary units acquired by Romaxis Pty Ltd as trustee for &lt;Roblis Super Fund A/C&gt;</p> <p>B. 40,000 ordinary units acquired by Romaxis Pty Ltd as trustee for &lt;Roblis Super Fund A/C&gt;</p> <p>C. 40,000 ordinary units acquired by Acemed Pty Ltd as trustee for &lt;MAXIS A/C&gt;</p> <p>D. 20,000 ordinary units acquired by Romaxis Pty Ltd as trustee for &lt;Roblis Super Fund A/C&gt;</p> <p>E. 20,000 ordinary units acquired by Acemed Pty Ltd as trustee for &lt;MAXIS A/C&gt;</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>A. \$1.5950 per ordinary unit</p> <p>B. \$1.6200 per ordinary unit</p> <p>C. \$1.6184 per ordinary unit</p> <p>D. \$1.5800 per ordinary unit</p> <p>E. \$1.5800 per ordinary unit</p>
<b>No. of securities held after change</b>	<p>Direct interest: 9,636 ordinary units</p> <p>Indirect interest:</p> <ul style="list-style-type: none"> <li>• Romaxis Pty Ltd (ACN 126 199 924) as trustee for &lt;Roblis Super Fund A/C&gt; (of which Christopher Roberts is a beneficiary) – 350,000 ordinary units</li> <li>• Acemed Pty Ltd (ACN 078 477 193) as trustee for &lt;MAXIS A/C&gt; (of which Christopher Roberts is a beneficiary) – 310,000 ordinary units</li> </ul>

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<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>A. On-market purchase B. On-market purchase C. On-market purchase D. On-market purchase E. On-market purchase</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.