

# 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>	Gordon Richard Davis
<b>Date of last notice</b>	11 November 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						
<b>Date of change</b>	10 March 2023						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">16,064 Ordinary Shares*</td> <td>Gordon Davis</td> </tr> <tr> <td>55,759 Ordinary Shares</td> <td>GR &amp; G Davis Superannuation Fund</td> </tr> <tr> <td>24,150 NED Share Rights</td> <td>Gordon Davis</td> </tr> </table> <p style="text-align: center; margin-top: 5px;"><small>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</small></p>	16,064 Ordinary Shares*	Gordon Davis	55,759 Ordinary Shares	GR & G Davis Superannuation Fund	24,150 NED Share Rights	Gordon Davis
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55,759 Ordinary Shares	GR & G Davis Superannuation Fund						
24,150 NED Share Rights	Gordon Davis						
<b>Class</b>	Fully paid Ordinary Shares						
<b>Number acquired</b>	12,075						
<b>Number disposed</b>	N/A						
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000 cash equivalent using the volume weighted average price of Ordinary Shares over the five business days immediately following the Healius Limited Annual General Meeting on 20 October 2022, being \$3.3126.						

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	28,139 Ordinary Shares*    Gordon Davis 55,759 Ordinary Shares    GR & G Davis Superannuation Fund 12,075 NED Share Rights    Gordon Davis  * <i>Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan.</i>
<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	Vesting of 50% of NED Share Rights issued in respect of FY 2023 into Ordinary Shares (restricted) under the NED Share Plan.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

Authorised by the Company Secretary.

Charles Tilley  
 Company Secretary  
 Date: 10 March 2023

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