

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	Gordon Richard Davis
Date of last notice	10 March 2023

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						
Date of change	4 September 2023						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">28,139 Ordinary Shares*</td> <td>Gordon Davis</td> </tr> <tr> <td>55,759 Ordinary Shares</td> <td>GR & G Davis Superannuation Fund</td> </tr> <tr> <td>12,075 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 Shares" under the NED Share Plan.</small></p>	28,139 Ordinary Shares*	Gordon Davis	55,759 Ordinary Shares	GR & G Davis Superannuation Fund	12,075 NED Share Rights	Gordon Davis
28,139 Ordinary Shares*	Gordon Davis						
55,759 Ordinary Shares	GR & G Davis Superannuation Fund						
12,075 NED Share Rights	Gordon Davis						
Class	Ordinary Shares						
Number acquired	12,075 Ordinary Shares						
Number disposed	0						
Value/Consideration <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.

**Appendix 3Y
Change of Director's Interest Notice**

<p>No. of securities held after change</p>	<p>40,214 Ordinary Shares* Gordon Davis</p> <p>55,759 Ordinary Shares GR & G Davis Superannuation Fund</p> <p>* <i>Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of 12,075 NED Share Rights issued in respect of FY 2023 into Ordinary Shares (restricted) under the NED Share Plan.</p>

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

Authorised by the Company Secretary.

Mary Weaver
Company Secretary
Date: 6 September 2023

+ See chapter 19 for defined terms.