

# 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>    | Jennifer Macdonald |
| <b>Date of last notice</b> | 6 September 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A   |
| <b>Date of change</b>   | 11 September 2023   |
| <b>No. of securities held prior to change</b>   | 12,048 Ordinary Shares*      Jennifer Macdonald<br>130,000 Ordinary Shares      Jennifer Macdonald<br><br>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan. |
| <b>Class</b>  | Fully paid Ordinary Shares  |
| <b>Number acquired</b>  | 8,000   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 5,814 Ordinary Shares at \$2.53 per share<br>2,186 ordinary Shares at \$2.525 per share   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <p><b>No. of securities held after change</b></p>   | <p>12,048 Ordinary Shares*      Jennifer Macdonald<br/>138,000 Ordinary Shares      Jennifer Macdonald<br/><br/>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</p> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</p>  |

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

**Part 3 – +Closed period**

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

Authorised by the Company Secretary.

Mary Weaver  
Company Secretary  
Date: 14 September 2023

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