

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	Sally Evans
Date of last notice	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.

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	13 December 2023				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">34,882 Ordinary Shares*</td> <td>Sally Evans</td> </tr> <tr> <td>15,000 Ordinary Shares</td> <td>RBC Investor Services Australia Nominees Pty Ltd <Evans A/C></td> </tr> </table> <p><small>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</small></p>	34,882 Ordinary Shares*	Sally Evans	15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>
34,882 Ordinary Shares*	Sally Evans				
15,000 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>				
Class	NED Share Rights				
Number acquired	32,900				
Number disposed	N/A				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000 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 28 November 2023, being \$1.52 per share				

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>34,882 Ordinary Shares* Sally Evans</p> <p>15,000 Ordinary Shares RBC Investor Services Australia Nominees Pty Ltd <Evans A/C></p> <p>32,900 NED Share Rights</p> <p><i>* Shares are subject to a holding lock as "Restricted Securities" under the NED Share Plan.</i></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	Vesting of 6,038 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

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

Authorised by the Company Secretary.

Mary Weaver
Company Secretary
Date: 19 December 2023