

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	Kathryn McKenzie
Date of last notice	4 December 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 and Indirect				
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	14 December 2023				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">1. 2,008 Ordinary Shares</td> <td>Kathryn McKenzie</td> </tr> <tr> <td>2. 88,000 Ordinary Shares</td> <td>MCK Family Holdings Pty Ltd</td> </tr> </table>	1. 2,008 Ordinary Shares	Kathryn McKenzie	2. 88,000 Ordinary Shares	MCK Family Holdings Pty Ltd
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2. 88,000 Ordinary Shares	MCK Family Holdings Pty Ltd				
Class	Ordinary Shares				
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">1. 551 Ordinary Shares</td> <td></td> </tr> <tr> <td>2. 9,590 Ordinary Shares</td> <td></td> </tr> </table>	1. 551 Ordinary Shares		2. 9,590 Ordinary Shares	
1. 551 Ordinary Shares					
2. 9,590 Ordinary Shares					
Number disposed	N/A				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.20 per Ordinary Share				

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>2,559 Ordinary Shares* Kathryn McKenzie 97,590 Ordinary Shares MCK Family Holdings Pty Ltd</p> <p><i>*2,008 Ordinary Shares subject to share transfer restriction 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>Acceptance of pro rata offer to acquire securities under the Healius Retail Entitlement Offer of its fully underwritten 1 for 3.65 pro-rata accelerated non-renounceable entitlement offer of new fully paid ordinary shares as announced on Monday, 20 November 2023.</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: 19 December 2023

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