

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Healius Limited (HLS)**
ACN/ARSN **ACN 064 530 516**

1. Details of substantial holder (1)

Name **Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable) **ACN 000 431 827**

There was a change in the interests of the
substantial holder on **05/02/2025**
The previous notice was given to the company on **21/11/2024**
The previous notice was dated **19/11/2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	97,790,680	13.467%	89,669,049	12.349%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street Sydney, NSW 2000
Healius Limited (HLS)	Level 22, 161 Castlereagh Street, Sydney NSW 2000

Signature

print name Sylvie Dimarco capacity Company Secretary

sign here *Sylvie Dimarco* date 07/02/2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 07/02/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's Vote Affected
PIML	BNP Paribas Nominees Pty Ltd	2024-12-10	Sale	-45,554.65	-31,417	-31,417
PIML	BNP Paribas Nominees Pty Ltd	2024-12-12	Sale	-64,633.26	-46,751	-46,751
PIML	BNP Paribas Nominees Pty Ltd	2024-12-12	Sale	-2,884.61	-2,079	-2,079
PIML	BNP Paribas Nominees Pty Ltd	2024-12-18	Sale	-9,341.30	-6,531	-6,531
PIML	BNP Paribas Nominees Pty Ltd	2025-01-29	Sale	-11,594.92	-8,107	-8,107
PIML	Citicorp Nominees Pty Ltd	2024-12-10	Sale	-5,383.85	-3,713	-3,713
PIML	Citicorp Nominees Pty Ltd	2024-12-10	Sale	-63,338.90	-43,682	-43,682
PIML	Citicorp Nominees Pty Ltd	2024-12-12	Sale	-427.1925	-309	-309
PIML	Citicorp Nominees Pty Ltd	2024-12-12	Sale	-29,314.53	-21,204	-21,204
PIML	Citicorp Nominees Pty Ltd	2024-12-12	Sale	-19.425	-14	-14
PIML	Citicorp Nominees Pty Ltd	2024-12-12	Sale	-1,308.41	-943	-943
PIML	Citicorp Nominees Pty Ltd	2024-12-18	Sale	-1,107.05	-774	-774
PIML	Citicorp Nominees Pty Ltd	2024-12-18	Sale	-12,985.70	-9,079	-9,079
PIML	Citicorp Nominees Pty Ltd	2025-01-29	Sale	-15,954.27	-11,155	-11,155
PIML	Citicorp Nominees Pty Ltd	2025-01-29	Sale	-1,370.17	-958	-958
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-27	Sale	-83,249.40	-59,023	-59,023
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-28	Sale	-245,842.24	-174,874	-174,874
PIML	HSBC Custody Nominees (Australia) Limited	2024-11-29	Sale	-103,858.67	-74,081	-74,081
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-02	Sale	-24,167.59	-17,140	-17,140
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-03	Sale	-80,833.78	-56,925	-56,925
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-04	Sale	-1,301,674.50	-933,100	-933,100
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-05	Sale	-40,652.40	-28,831	-28,831
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-665,845.80	-459,204	-459,204
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-116,930.90	-80,642	-80,642
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-104,903.15	-72,347	-72,347
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-65,458.80	-45,144	-45,144
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-62,132.50	-42,850	-42,850
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-53,603.60	-36,968	-36,968
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-10	Sale	-192,600.60	-132,828	-132,828
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-57,527.21	-41,611	-41,611
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-110,620.74	-80,015	-80,015
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-101,714.67	-73,573	-73,573
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-172,271.94	-124,609	-124,609
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-9,266.90	-6,703	-6,703
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-21,584.97	-15,613	-15,613
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-100,347.38	-72,584	-72,584
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-4,538.51	-3,271	-3,271
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-2,566.88	-1,850	-1,850
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-4,936.73	-3,558	-3,558

PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-413.475	-298	-298
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-7,688.14	-5,541	-5,541
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-4,477.46	-3,227	-3,227
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-12	Sale	-962.925	-694	-694
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-18	Sale	-11,029.05	-7,711	-7,711
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-18	Sale	-39,530.66	-27,638	-27,638
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-18	Sale	-12,741.12	-8,908	-8,908
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-18	Sale	-13,373.31	-9,350	-9,350
PIML	HSBC Custody Nominees (Australia) Limited	2024-12-18	Sale	-23,979.00	-16,765	-16,765
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-13	Sale	-1,671.32	-1,166	-1,166
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-13	Sale	-4,172.57	-2,911	-2,911
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-13	Sale	-5,709.15	-3,983	-3,983
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-14	Sale	-22,737.68	-15,900	-15,900
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-14	Sale	-6,779.83	-4,741	-4,741
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-14	Sale	-16,905.97	-11,822	-11,822
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-16	Sale	-3,991.06	-2,786	-2,786
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-16	Sale	-1,191.88	-832	-832
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-16	Sale	-2,972.53	-2,075	-2,075
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-17	Sale	-34,554.52	-24,164	-24,164
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-17	Sale	-25,775.75	-18,025	-18,025
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-20	Sale	-22,661.19	-15,846	-15,846
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-20	Sale	-33,648.56	-23,529	-23,529
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-21	Sale	-239,364.91	-166,668	-166,668
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-21	Sale	-151,239.60	-105,307	-105,307
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-21	Sale	-68,937.59	-47,903	-47,903
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-21	Sale	-109,107.41	-75,816	-75,816
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-22	Sale	-23,810.06	-16,624	-16,624
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-22	Sale	-34,693.88	-24,223	-24,223
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-22	Sale	-93,729.32	-65,058	-65,058
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-22	Sale	-64,327.43	-44,650	-44,650
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-23	Sale	-3,800.94	-2,658	-2,658
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-23	Sale	-3,533.53	-2,471	-2,471
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-16,178.82	-11,312	-11,312
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-26,479.37	-18,514	-18,514
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-29,766.05	-20,812	-20,812
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-13,481.40	-9,426	-9,426
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-48,373.41	-33,822	-33,822
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-29	Sale	-15,816.97	-11,059	-11,059
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-30	Sale	-1,782,254.11	-1,245,525	-1,245,525
PIML	HSBC Custody Nominees (Australia) Limited	2025-01-31	Sale	-565,588.95	-391,735	-391,735
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-04	Sale	-1,697.30	-1,189	-1,189
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-04	Sale	-2,585.20	-1,811	-1,811
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-04	Sale	-179,587.16	-127,683	-127,683
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-04	Sale	-117,944.13	-83,856	-83,856
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-05	Sale	-576,688.82	-420,174	-420,174
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-05	Sale	-272,493.41	-198,538	-198,538

PIML	HSBC Custody Nominees (Australia) Limited	2025-02-05	Sale	-197,474.96	-143,285	-143,285
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-05	Sale	-417,925.84	-303,241	-303,241
PIML	JPMorgan Nominees Australia Limited	2024-12-10	Sale	-56,574.65	-39,017	-39,017
PIML	JPMorgan Nominees Australia Limited	2024-12-10	Sale	-611,652.05	-421,829	-421,829
PIML	JPMorgan Nominees Australia Limited	2024-12-12	Sale	-333,757.62	-241,416	-241,416
PIML	JPMorgan Nominees Australia Limited	2024-12-12	Sale	-27,612.67	-19,973	-19,973
PIML	JPMorgan Nominees Australia Limited	2024-12-12	Sale	-14,893.43	-10,734	-10,734
PIML	JPMorgan Nominees Australia Limited	2024-12-12	Sale	-1,232.10	-888	-888
PIML	JPMorgan Nominees Australia Limited	2024-12-18	Sale	-125,445.98	-87,706	-87,706
PIML	JPMorgan Nominees Australia Limited	2024-12-18	Sale	-11,612.61	-8,119	-8,119
PIML	JPMorgan Nominees Australia Limited	2025-01-29	Sale	-14,026.31	-9,807	-9,807
PIML	JPMorgan Nominees Australia Limited	2025-01-29	Sale	-155,676.79	-108,847	-108,847
PIML	National Nominees Pty Ltd	2024-11-27	Sale	-12,402.15	-8,793	-8,793
PIML	National Nominees Pty Ltd	2024-11-28	Sale	-33,968.95	-24,163	-24,163
PIML	National Nominees Pty Ltd	2024-11-29	Sale	-11,340.46	-8,089	-8,089
PIML	National Nominees Pty Ltd	2024-12-02	Sale	-2,481.62	-1,760	-1,760
PIML	National Nominees Pty Ltd	2024-12-03	Sale	-7,970.49	-5,613	-5,613
PIML	National Nominees Pty Ltd	2024-12-04	Sale	-93,325.50	-66,900	-66,900
PIML	National Nominees Pty Ltd	2024-12-05	Sale	-3,878.98	-2,751	-2,751
PIML	National Nominees Pty Ltd	2024-12-10	Sale	-59,154.20	-40,796	-40,796
PIML	National Nominees Pty Ltd	2024-12-10	Sale	-9,559.85	-6,593	-6,593
PIML	National Nominees Pty Ltd	2024-12-12	Sale	-3,013.85	-2,180	-2,180
PIML	National Nominees Pty Ltd	2024-12-12	Sale	-134.5875	-97	-97
PIML	National Nominees Pty Ltd	2024-12-18	Sale	-1,963.80	-1,373	-1,373
PIML	National Nominees Pty Ltd	2025-01-13	Sale	-354.0446	-247	-247
PIML	National Nominees Pty Ltd	2025-01-14	Sale	-1,437.19	-1,005	-1,005
PIML	National Nominees Pty Ltd	2025-01-16	Sale	-253.5601	-177	-177
PIML	National Nominees Pty Ltd	2025-01-17	Sale	-2,187.90	-1,530	-1,530
PIML	National Nominees Pty Ltd	2025-01-20	Sale	-2,262.40	-1,582	-1,582
PIML	National Nominees Pty Ltd	2025-01-21	Sale	-15,980.35	-11,127	-11,127
PIML	National Nominees Pty Ltd	2025-01-21	Sale	-7,284.76	-5,062	-5,062
PIML	National Nominees Pty Ltd	2025-01-22	Sale	-2,247.23	-1,569	-1,569
PIML	National Nominees Pty Ltd	2025-01-22	Sale	-6,072.57	-4,215	-4,215
PIML	National Nominees Pty Ltd	2025-01-23	Sale	-245.96	-172	-172
PIML	National Nominees Pty Ltd	2025-01-29	Sale	-2,425.68	-1,696	-1,696
PIML	UBS Nominees Pty Ltd	2024-12-10	Sale	-207,306.50	-142,970	-142,970
PIML	UBS Nominees Pty Ltd	2024-12-12	Sale	-93,139.03	-67,370	-67,370
PIML	UBS Nominees Pty Ltd	2024-12-12	Sale	-4,156.95	-2,996	-2,996
PIML	UBS Nominees Pty Ltd	2024-12-18	Sale	-42,578.63	-29,769	-29,769
PIML	UBS Nominees Pty Ltd	2025-01-15	Sale	-129,101.75	-92,129	-92,129
PIML	UBS Nominees Pty Ltd	2025-01-29	Sale	-50,400.05	-35,239	-35,239

ANNEXURE B

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 07/02/2025

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PIML	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	1,520,667	1,520,667
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	196,741	196,741
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	2,445,824	2,445,824
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	97,326	97,326
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	384,162	384,162
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	767,270	767,270
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,052,700	2,052,700
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,135,049	2,135,049
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,183,447	2,183,447
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,331,304	3,331,304
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,908,736	3,908,736
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	5,316,605	5,316,605
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	7,500,957	7,500,957
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	7,601,449	7,601,449
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	21,703,273	21,703,273
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	2,194,107	2,194,107
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	17,520,808	17,520,808
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	549,701	549,701
PIML	Northern Trust Company Limited	Northern Trust Company Limited	361,144	361,144
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	7,897,779	7,897,779