

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	John Mattick
Date of last notice	6 August 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>The Director has an indirect interest in shares held by:</p> <ul style="list-style-type: none">Bond Street Custodians Ltd on behalf of J & L Mattick Retirement Fund as the Director is a member of that FundCiticorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for John Mattick as beneficial owner						
Date of change	27 August 2025						
No. of securities held prior to change	<table><tr><td>Bond Street Custodians Ltd (J & L Mattick Retirement Fund)</td><td>35,088 Ordinary Shares</td></tr><tr><td>John Mattick</td><td>4,136 Ordinary Shares</td></tr><tr><td>Citicorp Nominees Pty Limited</td><td>15,093 Ordinary Shares</td></tr></table>	Bond Street Custodians Ltd (J & L Mattick Retirement Fund)	35,088 Ordinary Shares	John Mattick	4,136 Ordinary Shares	Citicorp Nominees Pty Limited	15,093 Ordinary Shares
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John Mattick	4,136 Ordinary Shares						
Citicorp Nominees Pty Limited	15,093 Ordinary Shares						
Class	Ordinary Shares						
Number acquired	200,000						
Number disposed	Nil						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.91 per share						

+ See chapter 19 for defined terms.

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No. of securities held after change	Bond Street Custodians Ltd (J & L Mattick Retirement Fund) 235,088 Ordinary Shares John Mattick 4,136 Ordinary Shares Citicorp Nominees Pty Limited 15,093 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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: Kylie Brown, Company Secretary
 Date: 2 September 2025

+ See chapter 19 for defined terms.