



Announcement Summary

Entity name

HEALIUS LIMITED

Date of this announcement

Monday November 10, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	NED Share Rights	45,955	10/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HEALIUS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

064530516

1.3 ASX issuer code

HLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/11/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Share Rights issued under the NED Share Plan, as approved by shareholders at the 2025 AGM

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

NED Share Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/11/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to the Notice of the 2025 AGM here: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03000524-2A1625246&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

The Share Rights are being issued to a Non-Executive Director of the Company in lieu of \$40,000 in Non-Executive Director fees for the FY26 financial year.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The issue of Share Rights under the Non-Executive Director Share Plan was approved by shareholders at the Company's AGM held on 30 October 2025.

Issue details

Number of +securities

45,955

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The Share Rights have been issued in lieu of \$40,000 in Non-Executive Director fees for the FY26 financial year at \$0.8704 per Share Right (5 day VWAP of HLS shares to date of grant)

Purpose of the issue

Other

Additional Details

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HLS : ORDINARY FULLY PAID	726,132,843

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HLSAB : PERFORMANCE RIGHTS	6,248,307
New class - code to be confirmed : NED Share Rights	45,955



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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