

# 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

<b>Name of entity</b>	HEALIUS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Katherine Ostin
<b>Date of last notice</b>	13 March 2026

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has an interest in securities held by Nitso Pty Limited ATF The Ostin-Shortus Family Trust. The Director is a director of Nitso Pty Limited and a beneficiary of The Ostin-Shortus Family Trust.  The Director has an interest in shares held by Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Katherine Ostin as the beneficial owner.
<b>Date of change</b>	23 April 2026
<b>No. of securities held prior to change</b>	21,779 Ordinary shares (Direct) 49,890 Ordinary shares (Indirect) 45,955 Share Rights (Indirect)
<b>Class</b>	Fully paid ordinary shares (Restricted)
<b>Number acquired</b>	22,978
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Share Rights were issued in November 2025 at \$0.8704 per Share Right.
<b>No. of securities held after change</b>	21,779 Ordinary shares (Direct) 49,890 Ordinary shares (Indirect) 22,977 Share Rights (Direct) 22,978 Ordinary shares (Restricted)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Share Rights issued under the NED Share Plan in lieu of Director fees into fully paid ordinary shares.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised by: Kylie Brown, Company Secretary  
Date: 23 April 2026

<sup>+</sup> See chapter 19 for defined terms.