

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	Robert Hubbard
Date of last notice	25 February 2021

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								
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A								
Date of change	31 August 2021								
No. of securities held prior to change	<table> <tr> <td>14,346 NED Share Rights</td> <td>Robert Hubbard</td> </tr> <tr> <td>7,172 Ordinary Shares*</td> <td>Robert Hubbard</td> </tr> <tr> <td>51,951 Ordinary shares</td> <td>Paris SMSF ATF Robert Hubbard & Leanne Muller</td> </tr> <tr> <td>25,000 Ordinary shares</td> <td>Hubbard Investments Pty Ltd</td> </tr> </table> <p>* Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan.</p>	14,346 NED Share Rights	Robert Hubbard	7,172 Ordinary Shares*	Robert Hubbard	51,951 Ordinary shares	Paris SMSF ATF Robert Hubbard & Leanne Muller	25,000 Ordinary shares	Hubbard Investments Pty Ltd
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25,000 Ordinary shares	Hubbard Investments Pty Ltd								
Class	Fully paid Ordinary Shares								
Number acquired	14,346								
Number disposed	Not applicable								

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$49,954.58 cash equivalent using the volume weighted average price of Ordinary Shares over the five business days immediately following the Healius Limited Annual General Meeting on 22 October 2020, being \$3.4854.</p>						
<p>No. of securities held after change</p>	<table border="0"> <tr> <td>21,518 Ordinary Shares*</td> <td>Robert Hubbard</td> </tr> <tr> <td>51,951 Ordinary Shares</td> <td>Paris SMSF ATF Robert Hubbard & Leanne Muller</td> </tr> <tr> <td>25,000 Ordinary Shares</td> <td>Hubbard Investments Pty Ltd</td> </tr> </table> <p>* Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan.</p>	21,518 Ordinary Shares*	Robert Hubbard	51,951 Ordinary Shares	Paris SMSF ATF Robert Hubbard & Leanne Muller	25,000 Ordinary Shares	Hubbard Investments Pty Ltd
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<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>Vesting of Securities under the NED Share Plan.</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>Not applicable</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Not applicable</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>Not applicable</p>

Authorised by the Company Secretary.

Charles Tilley
 Company Secretary
 Date: 1 September 2021

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