

# 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 (Company)
<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>	Malcolm Parmenter
<b>Date of last notice</b>	07 September 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.

<b>Direct or indirect interest</b>	Direct	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown in relation to ordinary shares Not applicable in relation to Performance Rights Not applicable in relation to Options	
<b>Date of change</b>	20 October 2021	
<b>No. of securities held prior to change</b>	59,597 Ordinary Shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	776,480 Ordinary Shares	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
<b>Class</b>	Employee Service Rights	
<b>Number acquired</b>	101,034 Employee Service Rights	
<b>Number disposed</b>		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	

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<b>No. of securities held after change</b>	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	776,480 Ordinary shares	Malcolm Parmenter
	101,034 Employee Service Rights	Malcolm Parmenter
	11,081,391 Options	Malcolm Parmenter
<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	Allocation of 101,034 Employee Service Rights issued under the Short-Term Incentive Plan (STIP).  These Service Rights are the one-third equity component of FY 2021 STIP award to the CEO. Approved at 2020 AGM. Vesting date, subject to meeting of service conditions, is 1 July 2022.	

**Part 2 – Change of director's interests in contracts** Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

Authorised by:  
Charles Tilley  
Company Secretary

Date: 25 October 2021

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