

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 (Company)
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	Malcolm Parmenter
Date of last notice	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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown in relation to ordinary shares Not applicable in relation to Performance Rights Not applicable in relation to Options	
Date of change	20 October 2021	
No. of securities held prior to change	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
Class	Employee Service Rights	
Number acquired	101,034 Employee Service Rights	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	

+ See chapter 19 for defined terms.

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No. of securities held after change	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
Nature of change 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

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

Authorised by:
Charles Tilley
Company Secretary

Date: 25 October 2021

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