

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 | 25 October 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 | 8 November 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 |
| | 101,034 Employee Service Rights | Malcolm Parmenter |
| | 11,081,391 Options | Malcolm Parmenter |
| Class | Ordinary shares | |
| Number acquired | Nil | |

+ See chapter 19 for defined terms.

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| | | |
|---|---|---|
| Number disposed | 143,193 fully paid Ordinary Shares | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$4.98 per share | |
| No. of securities held after change | 59,597 Ordinary shares | Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund |
| | 633,287 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 | On-market trade (during trading window) to meet tax obligations arising from allocation of securities in September and October 2021 as part of Dr Parmenter's remuneration package. | |

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: 8 November 2021

⁺ See chapter 19 for defined terms.