

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 | Maxine Jaquet |
| Date of last notice | 19 December 2023 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | As shown |
| Date of change | 30 January 2024 |
| No. of securities held prior to change | 521,161 Ordinary Shares 3,335,611 Options 371,859 Performance Rights |
| Class | Options |
| Number acquired | Nil |
| Number disposed | 1,667,805 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | 521,161 Ordinary Shares 1,667,806 Options 371,859 Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options formally lapsed without exercise or conversion. |

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

Authorised by the Company Secretary.

Mary Weaver
Company Secretary
Date: 31 January 2024

+ See chapter 19 for defined terms.