

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	John Mattick
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 and Indirect						
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	14 May 2024						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 65%;">35,088 Ordinary Shares</td> <td style="width: 30%;">J & L Mattick Retirement Fund</td> </tr> <tr> <td>2.</td> <td>19,229 Ordinary Shares*</td> <td>John Mattick</td> </tr> </table> <p style="text-align: center; margin-top: 10px;">* 15,093 Shares are subject to a holding lock as "Restricted Shares" under the NED Share Plan</p>	1.	35,088 Ordinary Shares	J & L Mattick Retirement Fund	2.	19,229 Ordinary Shares*	John Mattick
1.	35,088 Ordinary Shares	J & L Mattick Retirement Fund					
2.	19,229 Ordinary Shares*	John Mattick					
Class	Ordinary Shares						
Number acquired	15,093						
Number disposed	15,093						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - a transfer of NED Restricted Shares to the custodian under the Healius NED Share Plan.						

+ See chapter 19 for defined terms.

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No. of securities held after change	35,088 Ordinary Shares	J & L Mattick Retirement Fund
	19,229 Ordinary Shares	John Mattick
	15,093 Ordinary Shares.	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for John Mattick as beneficial owner
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of NED Restricted shares to the custodian under the Healius NED Share Plan.	

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: 17 May 2024

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