

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	Kathryn McKenzie
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	21 May 2024				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">1. 2,559* Ordinary Shares</td> <td>Kathryn McKenzie</td> </tr> <tr> <td>2. 97,590 Ordinary Shares</td> <td>MCK Family Holdings Pty Ltd</td> </tr> </table> <p><i>*2,008 Ordinary Shares subject to share transfer restriction under the NED Share Plan</i></p>	1. 2,559* Ordinary Shares	Kathryn McKenzie	2. 97,590 Ordinary Shares	MCK Family Holdings Pty Ltd
1. 2,559* Ordinary Shares	Kathryn McKenzie				
2. 97,590 Ordinary Shares	MCK Family Holdings Pty Ltd				
Class	Ordinary Shares				
Number acquired	2,559				
Number disposed	2,559				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.26 per Ordinary Share				

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y
Change of Director's Interest Notice**

No. of securities held after change	100,149 Ordinary Shares MCK Family Holdings Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of ordinary shares released from the Healius NED Share Plan to the McKenzie Family Holdings Trust.

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: 23 May 2024

For personal use only