

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	Sally Evans
Date of last notice	17 May 2024

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	27 August 2024	
No. of securities held prior to change	51,332 Ordinary Shares	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Sally Evans as beneficial owner
	9,557 Ordinary Shares	Sally Evans
	19,110 Ordinary Shares	RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>
	16,450 NED Share Rights	Sally Evans
Class	Ordinary Shares	
Number acquired	16,450	
Number disposed	NIL	

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$25,000 cash equivalent using the volume weighted average price of Ordinary Shares over the five business days immediately following the Healius Limited Annual General Meeting on 28 November 2023, being \$1.5197 per security</p>	
<p>No. of securities held after change</p>	<p>67,782 Ordinary Shares 9,557 Ordinary Shares 19,110 Ordinary Shares</p>	<p>Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Sally Evans as beneficial owner Sally Evans RBC Investor Services Australia Nominees Pty Ltd <Evans A/C></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of NED Share Rights issued in respect of FY24 into Ordinary Shares (restricted) under the NED Share Plan.</p>	

Part 2 – Change of director's interests in contracts Not applicable

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>N/A</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

Authorised by the Company Secretary.

Mary Weaver
 Company Secretary
 Date: 30 August 2024