

# 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

<b>Name of entity</b>	HEALIUS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Sally Evans
<b>Date of last notice</b>	19 September 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grant of Rights under the Healius Limited Non-Executive Director Share Plan ( <b>NED Share Plan</b> ), whereby a Non-executive Director sacrifices a portion of their fees to acquire Shares in Healius Limited.  The NED Share Rights will vest and convert into restricted Healius Limited Ordinary Shares twice yearly, after the half- and full-year results announcements.  Registered holder is Sally Evans.
<b>Date of change</b>	10 December 2020
<b>No. of securities held prior to change</b>	15,000 fully paid ordinary Shares      RBC Investor Services Australia Nominees Pty Ltd <Evans A/C>
<b>Class</b>	NED Share Rights
<b>Number acquired</b>	10,759
<b>Number disposed</b>	Not applicable

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$37,500 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 22 October 2020, being \$3.4854.</p>
<p><b>No. of securities held after change</b></p>	<p>10,759 NED Share Rights      Sally Evans          15,000 Ordinary Shares      RBC Investor Services Australia Nominees Pty Ltd &lt;Evans A/C&gt;</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Securities under the NED Share Plan.</p>

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

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>Not applicable</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>Not applicable</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>Not applicable</p>

Authorised by the Company Secretary.

Charles Tilley  
 Company Secretary  
 Date: 10 December 2020