

ASX Announcement (ASX: HLS)

ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

10 August 2026



ACN 064 530 516
REGISTERED OFFICE:
LEVEL 22
161 Castlereagh Street
SYDNEY NSW 2000
TEL: +61 2 9432 9400
FAX: +61 2 9432 9447

2026 Annual General Meeting – Notification of dates

Healius Limited (ASX: HLS) (**Healius** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting will be held at 11:00am (Sydney time) on Thursday, 22 October 2026.

Details of the venue and the items of business for the AGM will be provided in the Notice of Meeting.

Healius further advises that the closing date for the receipt of nominations of persons to be considered for election as a director of Healius is Thursday, 20 August 2026.

ENDS

The release of this announcement has been authorised by the Managing Director & CEO.

For further information contact:

Andrew Thomson
CFO, Healius Limited
+61 (0) 419 663 132
investor.relations@healius.com.au