Rule 3.19A.2

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	28 January 2025

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 & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has an indirect interest in shares held by HTFS Nominees Pty Ltd <Evans A/C>
Date of change	27 August 2026
No. of securities held prior to change	Direct - 9,557 Ordinary Shares Indirect - 67,782 Ordinary Shares (Restricted) held by Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd - 49,528 Ordinary Shares held by HTFS Nominees Pty Ltd <Evans A/C>
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. No change to beneficial ownership.

No. of securities held after change	<u>Direct</u> – 32,364 Ordinary Shares – 44,975 Ordinary Shares (Restricted) <u>Indirect</u> – 49,528 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The change is a change to the registered holder of shares issued to the Director under the NED Share Plan. There is no change to the Director's beneficial ownership of the shares. In addition, the shares are no longer restricted as the applicable restriction period has expired.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
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: Kylie Brown, Company Secretary
Date: 27 August 2026

+ See chapter 19 for defined terms.