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	Katherine Ostin
Date of last notice	23 April 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has an interest in securities held by Nitso Pty Limited ATF The Ostin-Shortus Family Trust. The Director is a director of Nitso Pty Limited and a beneficiary of The Ostin-Shortus Family Trust.
Date of change	27 August 2026
No. of securities held prior to change	21,779 Ordinary Shares (Direct) 49,890 Ordinary Shares (Indirect) 22,977 Share Rights (Direct) 22,978 Ordinary Shares (Restricted)
Class	Share Rights
Number acquired	22,977 Ordinary Shares (Restricted)
Number disposed	22,977 Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Share Rights were issued in lieu of Non-Executive Director fees at $0.8704 per Share Right.

+ See chapter 19 for defined terms.

No. of securities held after change	21,779 Ordinary Shares (Direct) 49,890 Ordinary Shares (Indirect) 45,955 Ordinary Shares (Restricted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Share Rights issued under the NED Share Plan into restricted fully paid ordinary shares.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.