

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	Healthia Limited
ABN	85 626 087 223

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	Glen Frank Richards
Date of last notice	25 June 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.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Indirect 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. GF & LH Richards Super Pty Ltd ACN 612 051 457 as trustee for the Richards Superannuation Fund ABN 77 023 455 286 Glen Frank Richards is a director and shareholder of the trustee and a beneficiary of the superannuation fund 2. Maximum (NQ) Pty Ltd ACN 100 401 171 as trustee for the Maximum (NQ) Trust ABN 85 671 662 645 Glen Frank Richards is a director and ultimate shareholder of the trustee of the trust.
Date of change	<ol style="list-style-type: none"> 1. N/A 2. 28/08/2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 942,246 2. 4,053,083
Class	<ol style="list-style-type: none"> 1. Ordinary Class Shares 2. Ordinary Class Shares
Number acquired	<ol style="list-style-type: none"> 1. Nil 2. 50,000
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. \$1.03 per share
No. of securities held after change	1. 942,246 2. 4,103,083
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. On-market trade

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	
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