

# 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>	Healthia Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony Peter Ganter
<b>Date of last notice</b>	23 September 2020

### 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Direct</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Anthony Peter Ganter &amp; Deborah Lee Huber as trustee for the Ganter Huber Super Fund. Anthony Peter Ganter is trustee and beneficiary of the super fund.</li> <li>2. Ganter Huber Holdings Pty Ltd as trustee for the Ganter Huber Family Trust. Anthony Peter Ganter is the sole director and a shareholder of the trustee and an appointor of the trust.</li> <li>3. Anthony Peter Ganter</li> </ol>
<b>Date of change</b>	28 September 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 663,212</li> <li>2. 244,795</li> <li>3. 128,115</li> </ol>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Class Shares</li> <li>2. Ordinary Class Shares</li> <li>3. Performance Rights - each being a conditional entitlement to one ordinary shares in the Company in accordance with the Company's Performance Rights Plan.</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 4,935</li> <li>3. Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. \$0.99200 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY20 final dividend, as announced to the ASX on 26 August 2020</li> <li>3. N/A</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 663,212</li> <li>2. 249,730</li> <li>3. 128,115</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Issue of securities under dividend reinvestment plan</li> <li>3. N/A</li> </ol>

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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