

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	Paul David Wilson
Date of last notice	16 November 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.

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. Willeese Pty Ltd as trustee for The Wilson Family Trust. Paul David Wilson is a director and shareholder of the trustee and appointor of the trust 2. Willeese Superannuation Pty Ltd as trustee for the Wilson Horizon Superannuation Fund. Paul David Wilson is a director and shareholder of the trustee and beneficiary of the superannuation fund
Date of change	<ol style="list-style-type: none"> 1. Not applicable 2. 24 November 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,194,603 2. 75,010
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. 18,753
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. Not applicable 2. \$0.95 per share
No. of securities held after change	1. 1,194,603 2. 93,763
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. Not applicable 2. Participation in the retail component of the Company's accelerated non-renounceable pro rata entitlement offer, announced to the market on 30 October 2020.

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

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If prior written clearance was provided, on what date was this provided?	N/A
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