

ASX ANNOUNCEMENT

23 March 2021

PAYMENT OF 2021 INTERIM DIVIDEND, ISSUE OF NEW SHARES AND CLEANSING NOTICE

Payment of 2021 Interim Dividend

Healthia Limited (**Healthia** or the **Company**) confirms that payment of the 2021 interim dividend took place as scheduled on 23 March 2021.

Issue of New Shares under DRP

Healthia issued 1,041,582 fully paid ordinary shares (**New Shares**) pursuant to the Dividend Reinvestment Plan (**DRP**) and DRP underwriting arrangement on 23 March 2021.

Cleansing Notice

This notice is given by Healthia under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

Healthia gives notice that:

- a) Healthia issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act
- b) As at today's date:
 - i. Healthia has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Healthia
 - ii. Healthia has complied with section 674 of the Corporations Act; and
 - iii. there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Company	Company
Wesley Coote Group CEO & MD Tel: 07 3180 4900 E: wes.coote@healthia.com.au	Chris Banks CFO & Company Secretary Tel: 07 3180 4900 E: chris.banks@healthia.com.au

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