

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	5 March 2021

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. 23 March 2021 2. 23 March 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,194,603 2. 153,763
Class	<ol style="list-style-type: none"> 1. Ordinary Class Shares 2. Ordinary Class Shares
Number acquired	<ol style="list-style-type: none"> 1. 13,955 2. 1,095

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Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$1.7120 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY21 interim dividend, as announced to the ASX on 25 February 2021 2. \$1.7120 per Share, being the issue price of Shares under the Company's DRP for its FY21 interim dividend, as announced to the ASX on 25 February 2021
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,208,558 2. 154,858
Nature of change <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"> 1. Issue of securities under the Company's DRP 2. Issue of securities under the Company's DRP

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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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