

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Healthia Limited**ACN/ARSN **626 087 223****1. Details of substantial holder (1)**Name **Healthia Limited and each of its associated entities specified in Annexure A (Associated Entities)**ACN/ARSN (if applicable) **626 087 223**There was a change in the interests of the substantial holder on **02/07/2021**The previous notice was given to the company on **30/11/2020**The previous notice was dated **30/11/2020****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	9,400,000	10.73%	6,484,497	7.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
2/07/2021	Healthia Limited	Completion of voluntary escrow period in respect of shares issued to the persons specified in Form 603 issued by Healthia Limited on 30 November 2020. Healthia Limited previously held a relevant interest in these shares pursuant to Section 608(1)(c) of	Nil	4,450,769 ordinary shares	

		the Corporations Act.			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer to Annexure B					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Healthia Limited and each of its Associated Entities	Level 4, 25 Montpelier Road, Bowen Hills, QLD 4006

Signature

print name Christopher Banks capacity Company Secretary

sign here  date 05/07/2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.

- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

Annexure A

This is annexure A of 2 pages (including this page) referred to in form 604 (notice of change of interests of substantial holder).

Signature: *Chanks*

Name & Capacity: Christopher Banks, Company Secretary

Date: 05 / 07 / 2021


Associated Entities:

Entity name
My FootDr (Aust) Limited
Allsports (Aust) Limited
Extend Rehab Pty Ltd
iOrthotics Pty Ltd
D.B.S. AUSTRALIA PTY. LTD.
Allsports Physiotherapy Forest Lake Pty Ltd
Allsports Pilates Sherwood Pty Ltd
Southside Manipulative Physiotherapy Centre Pty Ltd
Allsports Physiotherapy The Gap Pty Ltd
Allsports Physiotherapy Toowong Pty Ltd
My FootDr (Camp Hill) Pty Ltd
My FootDr Granda Pty Ltd
My FootDr (Indooroopilly) Pty Ltd
My FootDr (Mackay) Pty Ltd
My FootDr (Newmarket) Pty Ltd
My FootDr (Oxenford) Pty Ltd
My FootDr (Redcliffe) Pty Ltd
My FootDr (Shailer Park) Pty Ltd
MyFootDr Administration Pty Ltd
Orthema Australasia Pty Ltd
Footwear Enterprises Pty Ltd
PinPointe FootLaser Australia Pty Ltd
MFD IP Pty Ltd
Mackay Foot Centre Pty Ltd as trustee for the Mackay Foot Centre Unit Trust
Balpod Holdings Pty Ltd
My FootDr (Cleveland) Pty Ltd
Foot Care Solutions Australia Pty Ltd
Trepar Pty Ltd
Brisbane Podiatry & Footwear Pty Ltd as trustee for Brisbane Podiatry & Footwear Unit Trust
Foot Focus (Aust) Pty Ltd
Foot Focus (NSW) Pty Ltd
Foot Focus 4 Kids Pty Ltd
Foot Focus Narellan Pty Ltd
Healthia USA INC
iOrthotics USA LLC
Australian Eyewear Distributors Pty Ltd
TOC Hearing Pty Ltd

Entity name
Blink Optical Gordon Pty Ltd
Blink Optical Pty Ltd
Blink Optical Robina Pty Ltd
Blink Optical St Ives Pty Ltd
Easer Pref Pty Ltd
Eyewear Australia (S.E. Regional) Pty Ltd
Glasses Galore Pty Ltd
Kpfe - Malop St Pty Ltd
Kpfe - Packington Street Pty Ltd
Leopold Optical Pty Ltd
Level 28 Pty Ltd
Mount Gambier Optical Pty Ltd
Point Cook Optical Pty Limited
Stacey & Stacey Pty Ltd
The Optical Company (International) Pty Ltd
The Optical Company (NSW) Pty Ltd
The Optical Company (Pacific) Pty Ltd
The Optical Company Pty Ltd
The Optical Company (Aust) Pty Ltd

Annexure B

This is annexure B of 1 page (including this page) referred to in form 604 (notice of change of interests of substantial holder).

Signature: 

Name & Capacity: Christopher Banks, Company Secretary

Date: 05 / 07 / 2021

Present relevant interests:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Healthia Limited and each of its Controlled Entities	Bridell Pty Ltd as trustee of the Kangisser Family Trust	Bridell Pty Ltd as trustee of the Kangisser Family Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	5,066,600 ordinary shares	5.62%
Healthia Limited and each of its Controlled Entities	Jeffrey Peter Coombridge, Sandra Carol Coombridge and Allanah Coombridge as trustees for the Coombridge Family Super Fund	Jeffrey Peter Coombridge, Sandra Carol Coombridge and Allanah Coombridge as trustees for the Coombridge Family Super Fund	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	426,316 ordinary shares	0.47%
Healthia Limited and each of its Controlled Entities	DJDL Simone Family Pty Ltd ACN 619 508 388 as trustee for Natural Comfort Group	DJDL Simone Family Pty Ltd ACN 619 508 388 as trustee for Natural Comfort Group	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	639,474 ordinary shares	0.71%
Healthia Limited and each of its Controlled Entities	Jillian Patricia Hosking and Darryl Brenton Hosking as trustees of D&J Hosking Family Trust	Jillian Patricia Hosking and Darryl Brenton Hosking as trustees of D&J Hosking Family Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	117,369 ordinary shares	0.13%
Healthia Limited and each of its Controlled Entities	Stanley Bradshaw Mann and Sue Westgarth as trustee of Gunyah Family Trust	Stanley Bradshaw Mann and Sue Westgarth as trustee of Gunyah Family Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	117,369 ordinary shares	0.13%
Healthia Limited and each of its Controlled Entities	Kerrie Anne Sims and Peter Grant Sims as trustees of the P&G Simms Trust	Kerrie Anne Sims and Peter Grant Sims as trustees of the P&G Simms Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act	117,369 ordinary shares	0.13%