

**Form 604**Corporations 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 **Darren Lindsey Stewart, DPC Investments Pty Ltd ACN 109 459 154, My FootDr Holdings Pty Ltd ACN 133 916 855, The Stewart Family Super Fund Account ("Darren Stewart")**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **28/09/2021**The previous notice was given to the company on **02/12/2020**The previous notice was dated **01/12/2020****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)
<b>Ordinary shares</b>	<b>8,028,011</b>	<b>9.11%</b>	<b>8,028,011</b>	<b>6.99%</b>

**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
<b>28/09/2021</b>	<b>Darren Stewart</b>	<b>Dilution from issue of shares</b>	<b>Not applicable</b>	<b>Not applicable</b>	<b>Not applicable</b>

**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
<b>Refer Annexure A</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

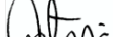
## 6. Addresses

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

Name	Address
Darren Stewart	22 Arc Street, Coorparoo QLD 4151

## Signature

print name **Darren Lindsey Stewart** capacity **Director**

sign here  date **30/09/2021**

## 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 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: 30 / 09 / 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
DPC Investments Pty Ltd ACN 133 916 855 as trustee for the D & P Stewart Family Trust and Darren Lindsey Stewart	DPC Investments Pty Ltd ACN 109 459 154	DPC Investments Pty Ltd as trustee for the D & P Stewart Family Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act.	Ordinary Shares - 967,317	0.84%
My FootDr Holdings Pty Ltd ACN 109 459 154 as trustee for the My FootDr Holdings Unit Trust and Darren Lindsey Stewart	My FootDr Holdings Pty Ltd ACN 133 916 855	My FootDr Holdings Pty Ltd as trustee for the My FootDr Holdings Unit Trust	Registered holder of securities with a relevant interest under s608(1) of the Corporations Act.	Ordinary Shares - 6,990,694	6.09%
The Stewart Family Super Fund Account	Mr Darren Stewart & Mrs Parthenopi Stewart	Mr Darren Stewart & Mrs Parthenopi Stewart	Registered holder of securities	Ordinary Shares – 70,000	0.06%
Darren Lindsey Stewart	Darren Lindsey Stewart	Darren Lindsey Stewart	Darren Lindsey Stewart has a relevant interest in the same securities as My FootDr Holdings Pty Ltd under s608(3) of the Corporations Act and in the same securities as DPC Investments Pty Ltd under s608(2) of the Corporations Act, and each of DPC Investments Pty Ltd and My FootDr Holdings Pty Ltd are an associate of Darren Lindsey Stewart	Ordinary Shares - 8,028,011	6.99%