Rule 3.19A.2

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	Wesley James Coote
Date of last notice	30 September 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	1. Indirect 2. Indirect 3. Indirect 4. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Wesley James Coote as trustee for the WJ Coote Family Trust. Wesley James Coote is the trustee and a beneficiary of the Trust 2. WJ Coote Superfund Pty Ltd ACN 606 409 045 as trustee for the WJ Coote Superfund. Wesley James Coote is a director and shareholder of the trustee and a beneficiary of the superannuation fund 3. ABC Investing Pty Ltd ACN 612 906 171 as trustee for ABC Investing Trust. Wesley James Coote is a director and shareholder of the trustee. In addition, WJ Coote Family Trust owns 33.33% of the issued units in the unit trust. 4. Wesley James Coote
Date of change	1. Not applicable 2. 28 October 2021 3. Not applicable 4. Not applicable

No. of securities held prior to change	1. 442,396 2. 438,689 3. 789,644 4. 364,963
Class	1. Ordinary Class Shares 2. Ordinary Class Shares 3. Ordinary Class Shares 4. Performance Rights – each being a conditional entitlement to one ordinary share in the Company in accordance with the Company's Performance Rights Plan.
Number acquired	1. Nil 2. 5,705 3. Nil 4. Nil
Number disposed	1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. $1.87 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY21 final dividend 3. Not applicable 4. Not applicable
No. of securities held after change	1. 442,396 2. 444,394 3. 789,644 4. 364,963
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. Issue of securities under the Company's DRP 3. Not applicable 4. Not applicable

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