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	Paul David Wilson
Date of last notice	1 November 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	
Nature of indirect interest	1. Willeese Pty Ltd as trustee for The Wilson Family	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Trust. Paul David Wilson is a director and shareholder of the trustee and appointor of the trust	
	<ol> <li>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</li> </ol>	
Date of change	1. Not applicable	
	2.	
	a. 3 March 2022	
	b. 4 March 2022	
	c. 8 March 2022	
No. of securities held prior to change	1. 1,505,743	
	2. 192,937	
Class	Ordinary Class Shares	
	2. Ordinary Class Shares	

Number acquired	1. Nil
Number acquired	1
	2.
	a. 6,083
	b. 3,917
	c. 10,000
Number disposed	1. Nil
	2.
	a. Nil
	b. Nil
	c. Nil
-	
Value/Consideration	1. Not applicable
Note: If consideration is non-cash, provide details and estimated valuation	2.
valuation	a. \$1.91 per share
	b. \$1.91 per share
	c. \$1.71 per share
No. of securities held after change	1. 1,505,743
	2. 212,937
	,
Nature of change	1. Not applicable
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	2.
back	a. On-market trade
	b. On-market trade
	c. On-market trade

#### 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	

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Interest after change	

#### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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