Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Healthia Limited	
ABN	85 626 087 223	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Anthony Peter Ganter
Date of last notice	20 December 2021
Date that director ceased to be director	22 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

1. 254,115 Performance Rights - each being a conditional entitlement to one ordinary share in the Company in accordance with the Company's Performance Rights Plan. The Performance Rights remain subject to the relevant vesting conditions.

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Anthony Peter Ganter & Deborah Lee Huber as trustee for the Ganter Huber Super Fund. Anthony Peter Ganter is trustee and beneficiary of the super fund.	625,819 Ordinary Class Shares
Ganter Huber Holdings Pty Ltd as trustee for the Ganter Huber Family Trust. Anthony Peter Ganter is the sole director and a shareholder of the trustee and an appointor of the trust.	312,403 Ordinary Class Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.