

ASX ANNOUNCEMENT

4 July 2022

NOTIFICATION OF ISSUE OF UNQUOTED EQUITY SECURITIES AND CHANGE IN DIRECTORS' INTEREST

Healthia Limited (**Healthia** or the **Company**) refers to the grant of performance rights to Directors which was approved by shareholders at Healthia's Annual General Meeting held on 17 November 2021 (**AGM**). As set out in the Results of Annual General Meeting, which was lodged with the ASX on 17 November 2021, the following resolutions were passed on a poll at the AGM:

- Resolution 4: "That pursuant to Listing Rule 10.14 and for all other purposes, Shareholder approval is given for the grant of 187,500 Performance Rights under the Performance Rights Plan to Wesley Coote, Managing Director, and the issue of up to 187,500 Shares upon the exercise of those Performance Rights, subject to Vesting and Service Conditions as set out in the Explanatory Notes";
- Resolution 5: "That pursuant to Listing Rule 10.14 and for all other purposes, Shareholder approval is given for the grant of 36,000 Performance Rights under the Performance Rights Plan to Anthony Ganter, Executive Director, and the issue of up to 36,000 Shares upon the exercise of those Performance Rights, subject to Vesting and Service Conditions as set out in the Explanatory Notes"; and
- Resolution 6: "That pursuant to Listing Rule 10.14 and for all other purposes, Shareholder approval is given for the grant of 45,000 Performance Rights under the Performance Rights Plan to Colin Kangisser, Chief Executive Officer, Eyes & Ears division, and the issue of up to 45,000 Shares upon the exercise of those Performance Rights, subject to Vesting and Service Conditions as set out in the Explanatory Notes".

Subsequent to approval of Resolutions 4, 5 and 6 at the AGM, an Appendix 3B 'Proposed Issue of Securities' was lodged with the ASX on 19 November 2021 in respect of the 268,500 performance rights to be issued to Wesley Coote, Anthony Ganter and Colin Kangisser.

Notwithstanding the above disclosure, Healthia advises that the following documents were not lodged with the ASX due to an administrative oversight:

- Appendix 3G; and
- Appendix 3Y's for each relevant director, namely Wesley Coote, Anthony Ganter and Colin Kangisser.

Healthia has now lodged the above outstanding documents with the ASX.

Healthia advises that each Director is informed of the ASX disclosure requirements upon their appointment and has appropriate arrangements in place with each Director which places an obligation on the Director to notify the Company of interests in the Company and any change to their interests so that the required Appendix 3Y, Change of Director's Interest Notice may be lodged. Any Director wishing to trade in the Company's securities must follow the procedures as outlined in the Company's Securities Trading Policy.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this was an isolated error.

CONTACT

Investors are encouraged to keep up to date with Healthia news and research by subscribing at: <https://www.healthia.com.au/join-us/>.

Healthia Limited		
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