

ASX ANNOUNCEMENT

14 March 2023

DIVIDEND REINVESTMENT PLAN PARTICIPATION

Healthia Limited (**Healthia** or the **Company**) (ASX:HLA) refers to its announcements on 28 February 2023, in particular, the recommendation of the Directors of Healthia to pay an interim fully franked dividend of 2.00 cents per share to the ordinary shareholders of the Company.

Healthia is pleased to announce that on 27 March 2023:

- 471,833 fully paid ordinary shares will be issued to the ordinary shareholders participating in the Dividend Reinvestment Plan (**DRP**); and
- 1,742,540 fully paid ordinary shares will be issued pursuant to the Underwriting Agreement in place for the **DRP**.

Shares issued under the **DRP** will be issued at \$1.2462 per share, representing a 2.5% discount to the Volume Weighted Average Price for all HLA shares sold on the ASX during the period from 3 March 2023 to 9 March 2023.

The 2023 interim dividend is scheduled to be paid on 27 March 2023.

CONTACT

Investors are encouraged to keep up to date with Healthia news and research by subscribing at:

<https://www.healthia.com.au/join-us/>

If you have any further questions, please contact:

Company	Company
Wesley Coote Group CEO & MD Tel: 07 3180 4900 E: wes.coote@healthia.com.au	Julia Murfitt Company Secretary Tel: 07 3180 4900 E: julia.murfitt@healthia.com.au

-END-