

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.	ADVANCED HEALTH INTELLIGENCE LTD
ABN	85 602 111 115

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	DR KATHERINE ISCOE
Date of last notice	28 DECEMBER 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 March 2023
No. of securities held prior to change	16,900,000 (Held indirectly through Mad Scientist Pty Ltd) 17,000,000 (Held directly)
Class	Ordinary fully paid
Number acquired	391,864
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration disclosed in last Appendix 3Y on 28 December 2022. \$1,000,000 consideration was paid for the purchase of 17,391,864 ordinary fully paid shares. 17,000,000 ordinary fully paid shares were transferred on 19 December 2022, and the balance of 391,864 ordinary fully paid shares were transferred on 22 March 2023.
No. of securities held after change	34,291,864 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trades.

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	Not applicable.
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	

+ See chapter 19 for defined terms.

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?	Yes Board approval was sought and gained.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	16 December 2022

⁺ See chapter 19 for defined terms.