

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Healthia Limited
<b>ABN</b>	85 626 087 223

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wesley James Coote
<b>Date of appointment</b>	29 April 2019

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>Holder:</b> Wesley James Coote as trustee for the WJ Coote Family Trust <b>Interest:</b> Wesley James Coote is the trustee of the trust.	458,033 ordinary class shares
<b>Holder:</b> WJ Coote Superfund Pty Ltd ACN 606 409 045 as trustee for the WJ Coote Superfund <b>Interest:</b> Wesley James Coote is a director and shareholder of the trustee and a beneficiary of the superannuation fund	350,000 ordinary class shares
<b>Holder:</b> ABC Investing Pty Ltd ACN 612 906 171 as trustee for ABC Investing Trust <b>Interest:</b> Wesley James Coote is a director and shareholder of the trustee. In addition, WJ Coote Family Trust owns 33.33% of the issued units in the unit trust.	749,731 ordinary class shares

#### Part 3 – 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.

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

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+ See chapter 19 for defined terms.