

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.

Name of entity	Healthia Limited
ABN	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.

Name of Director	Wesley James Coote
Date of appointment	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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

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.