

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Healthia Limited**ACN/ARSN **626 087 223****1. Details of substantial holder (1)**Name **Healthia Limited and each of its associated entities specified in Annexure A (Associated Entities)**ACN/ARSN (if applicable) **626 087 223**The holder ceased to be a substantial holder on **11/09/2020**The previous notice was given to the company on **11/09/2018**The previous notice was dated **11/09/2018****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/09/2020	Healthia Limited	Completion of voluntary escrow period in respect of shares issued to the persons specified in Annexure A of the Form 603 issued by Healthia Limited on 11 September 2018. Healthia Limited previously held a relevant interest in these shares pursuant to Section 608 (1) (c) of the Corporations Act.	NIL	34,524,904	
11/09/2020	Each Associated Entity	Completion of voluntary escrow period in respect of shares issued to the persons specified in Annexure A of the Form 603 issued by Healthia Limited on 11 September	NIL	34,524,904	

		2018. Each Associated Entity previously held a relevant interest in these shares pursuant to Section 608 (3) (a) of the Corporations Act.			
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3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Healthia Limited	C-/ Level 4, 25 Montpelier Road, Bowen Hills QLD 4006
Each Associated Entity	C-/ Level 4, 25 Montpelier Road, Bowen Hills QLD 4006

Signature

print name **Wesley James Coote**

capacity **Director**

sign here



date **30/11/2020**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its

associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Healthia Limited ACN 626 087 223

Annexure A

This is annexure A of 1 pages (including this page) referred to in form 605 (ceasing to be a substantial holder).

Signature:



Name & Capacity: Wesley James Coote, Director

Date: 30 / 11 / 2020

Associated Entities:

Entity name
My FootDr (Aust) Limited
Allsports (Aust) Limited
Extend Rehab Pty Ltd
iOrthotics Pty Ltd
D.B.S. AUSTRALIA PTY. LTD.
Allsports Physiotherapy Forest Lake Pty Ltd
Allsports Pilates Sherwood Pty Ltd
Southside Manipulative Physiotherapy Centre Pty Ltd
Allsports Physiotherapy The Gap Pty Ltd
Allsports Physiotherapy Toowong Pty Ltd
My FootDr (Brookwater) Pty Ltd
My FootDr (Camp Hill) Pty Ltd
My FootDr Granda Pty Ltd
My FootDr (Fortitude Valley) Pty Ltd
My FootDr (Indooroopilly) Pty Ltd
My FootDr (Mackay) Pty Ltd
My FootDr (Newmarket) Pty Ltd
My FootDr (Oxenford) Pty Ltd
My FootDr (Redcliffe) Pty Ltd
My FootDr (Shailer Park) Pty Ltd
MyFootDr Administration Pty Ltd
Orthema Australasia Pty Ltd
Footwear Enterprises Pty Ltd
PinPointe FootLaser Australia Pty Ltd
MFD IP Pty Ltd
Mackay Foot Centre Pty Ltd as trustee for the Mackay Foot Centre Unit Trust
Balpod Holdings Pty Ltd
My FootDr (Cleveland) Pty Ltd
Foot Care Solutions Australia Pty Ltd
Trepar Pty Ltd
Brisbane Podiatry & Footwear Pty Ltd as trustee for Brisbane Podiatry & Footwear Unit Trust
Foot Focus (Aust) Pty Ltd
Foot Focus (NSW) Pty Ltd
Foot Focus 4 Kids Pty Ltd

Entity name
Foot Focus Narellan Pty Ltd
Healthia USA INC
iOrthotics USA LLC