

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	Healthia Limited
ABN	85 626 087 223

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	Darren Lindsey Stewart
Date of last notice	9 March 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	<ol style="list-style-type: none"> 1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. DPC Investments Pty Ltd ACN 109 459 154 as trustee for the D & P Stewart Family Trust Darren Lindsey Stewart is sole director and a shareholder of the trustee. 2. My FootDr Holdings Pty Ltd ACN 133 916 855 as trustee for the My FootDr Holdings Unit Trust Darren Lindsey Stewart is a director and ultimate shareholder of the trustee. In addition, DPC Investments Pty Ltd as trustee for the D & P Stewart Family Trust owns 50% of the issued units in the My FootDr Holdings Unit Trust 3. Parthenopi and Darren Lindsey Stewart as trustee for The Stewart Family Super Fund
Date of change	<ol style="list-style-type: none"> 1. Not applicable 2. Not applicable 3. 16 September 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 967,317 2. 6,963,607 3. 70,000

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Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Ordinary Shares 3. Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. Not applicable 2. Not applicable 3. 20,409
Number disposed	<ol style="list-style-type: none"> 1. Not applicable 2. Not applicable 3. Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Not applicable 2. Not applicable 3. \$1.47 per Share
No. of securities held after change	<ol style="list-style-type: none"> 1. 967,317 2. 6,963,607 3. 90,409
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Not applicable 2. Not applicable 3. Issue of Ordinary Shares under the institutional component of the accelerated non-renounceable pro rata entitlement offer announced to the market on 8 September 2022.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A