

ASX ANNOUNCEMENT

Thursday, 17 December 2020

CLEANSING NOTICE

This notice is given by Healthia Limited (**ASX:HLA**) (**Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

Healthia refers to its announcement on Thursday, 17 December 2020, in particular, making reference to the Company's acquisition settlement of Natural Fit Footwear (**Acquisition**).

The Company has today issued 1,065,790 fully paid ordinary shares in Healthia at an issue price of \$0.95 per share (**New Shares**) as part consideration for the Acquisition.

For the purposes of section 708A(6) of the Act, the Company confirms that:

- a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this notice is being given under section 708A(5)(e) of the Act;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. section 674 of the Act; and
- d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

For and on behalf of the Board of the Company.

Company	Company
Wesley Coote Group CEO & MD Tel: 07 3180 4900 E: wes.coote@healthia.com.au	Chris Banks CFO & Company Secretary Tel: 07 3180 4900 E: chris.banks@healthia.com.au

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