

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Darren Lindsey Stewart
<b>Date of last notice</b>	25 November 2020

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. DPC INVESTMENTS PTY LTD ACN 109 459 154 as trustee for the D &amp; P Stewart Family Trust Darren Lindsey Stewart is sole director and a shareholder of the trustee.</li> <li>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 &amp; P Stewart Family Trust owns 50% of the issued units in the My FootDr Holdings Unit Trust</li> <li>3. Parthenopi and Darren Lindsey Stewart as trustee for The Stewart Family Super Fund</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. Not applicable</li> <li>2. <ol style="list-style-type: none"> <li>a. 3 March 2022</li> <li>b. 4 March 2022</li> </ol> </li> <li>3. Not applicable</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 967,317</li> <li>2. 6,990,694</li> <li>3. 70,000</li> </ol>

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. Ordinary Shares</li> <li>3. Ordinary Shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Not applicable</li> <li>2. Not applicable</li> <li>3. Not applicable</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Not applicable</li> <li>2. <ol style="list-style-type: none"> <li>a. 9,000</li> <li>b. 18,087</li> </ol> </li> <li>3. Not applicable</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Not applicable</li> <li>2. <ol style="list-style-type: none"> <li>a. \$1.92 per share</li> <li>b. \$1.93 per share</li> </ol> </li> <li>3. Not applicable</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 967,317</li> <li>2. 6,963,607</li> <li>3. 70,000</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Not applicable</li> <li>2. <ol style="list-style-type: none"> <li>a. On-market trade</li> <li>b. On-market trade</li> </ol> </li> <li>3. Not applicable</li> </ol>

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A