

# 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>    | Paul David Wilson |
| <b>Date of last notice</b> | 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | <ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> </ol>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. Willeese Pty Ltd as trustee for The Wilson Family Trust. Paul David Wilson is a director and shareholder of the trustee and appointor of the trust</li> <li>2. Willeese Superannuation Pty Ltd as trustee for the Wilson Horizon Superannuation Fund. Paul David Wilson is a director and shareholder of the trustee and beneficiary of the superannuation fund</li> </ol> |
| <b>Date of change</b>   | <ol style="list-style-type: none"> <li>1. 24 March 2022</li> <li>2. 24 March 2022</li> </ol>   |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 1,505,743</li> <li>2. 212,937</li> </ol>   |
| <b>Class</b>  | <ol style="list-style-type: none"> <li>1. Ordinary Class Shares</li> <li>2. Ordinary Class Shares</li> </ol>   |
| <b>Number acquired</b>  | <ol style="list-style-type: none"> <li>1. 17,198</li> <li>2. 2,204</li> </ol>  |

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| <b>Number disposed</b>   | <ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> </ol>   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <ol style="list-style-type: none"> <li>1. \$1.75 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY22 interim dividend.</li> <li>2. \$1.75 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY22 interim dividend.</li> </ol> |
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1. 1,522,941</li> <li>2. 215,141</li> </ol>   |
| <b>Nature of change</b><br><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"> <li>1. Issue of securities under the Company's DRP</li> <li>2. Issue of securities under the Company's DRP</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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

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| <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 |