

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	Colin Jonathan Kangisser
Date of last notice	6 December 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"> Indirect Direct
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"> Bridell Pty Ltd as trustee of the Kangisser Family Trust ACN 062 133 493. Colin Jonathan Kangisser is a director and shareholder of the trustee and a beneficiary of the trust. Colin Jonathan Kangisser
Date of change	<ol style="list-style-type: none"> Not applicable 27 March 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 5,134,628 45,000
Class	<ol style="list-style-type: none"> Ordinary Class Shares Performance Rights – each being a conditional entitlement to one ordinary share in the Company in accordance with the Company's Performance Rights Plan.
Number acquired	<ol style="list-style-type: none"> Nil (a) 245,625 FY23 Performance Rights (b) 115,643 Retention Performance Rights
Number disposed	<ol style="list-style-type: none"> Nil Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> Not applicable Performance rights form part of Directors' remuneration and are issued for nil consideration.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 5,134,628 2. 406,268
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. (a) Security holder approval was obtained at Healthia's Annual General Meeting on 29 November 2022 (the AGM) to issue 2023 Performance Rights to Directors pursuant to the Company's Performance Rights Plan (the Plan), which was approved by shareholders at the AGM. (b) Security holder approval was obtained at the AGM to issue Retention Performance Rights to Directors pursuant to the Plan, which was approved by shareholders at the AGM.

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

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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