

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	Paul David Wilson
Date of last notice	7 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"> 1. Indirect 2. 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. 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 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
Date of change	<ol style="list-style-type: none"> 1. 27 March 2023 2. 27 March 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,522,941 2. 429,188
Class	<ol style="list-style-type: none"> 1. Ordinary Class Shares 2. Ordinary Class Shares
Number acquired	<ol style="list-style-type: none"> 1. 24,442 2. 6,888
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$1.2462 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY23 interim dividend \$1.2462 per Share, being the issue price of Shares under the Company's Dividend Reinvestment Plan (DRP) for its FY23 interim dividend
No. of securities held after change	<ol style="list-style-type: none"> 1,547,383 436,076
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"> Issue of securities under the Company's DRP Issue of securities under the Company's DRP

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

Appendix 3Y
Change of Director's Interest Notice

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