

# ASX ANNOUNCEMENT

3 April 2023

## CHANGE IN DIRECTORS' INTEREST

Healthia Limited (**Healthia** or the **Company**) refers to the grant of 2023 Performance Rights and Retention Performance Rights to Executive Directors which was approved by shareholders at Healthia's Annual General Meeting held on 29 November 2022 (**AGM**). As set out in the Appendix 3G lodged at the same time as this Announcement, the 2023 Performance Rights and Retention Performance Rights granted at the AGM were issued by the Company on 27 March 2023.

Notwithstanding the issue of the 2023 Performance Rights and Retention Performance rights did not take place until 27 March 2023, Appendix 3Y's were lodged early for each of Wesley Coote, Colin Kangisser and Lisa Roach on 6 December 2022, and had an incorrect issue date of 29 November 2022.

Healthia has now lodged updated Appendix 3Y's for each of Wesley Coote, Colin Kangisser and Lisa Roach with the correct issue date of 27 March 2023.

Healthia is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms this was an isolated error.

## CONTACT

Investors are encouraged to keep up to date with Healthia news and research by subscribing at:

<https://www.healthia.com.au/join-us/>

If you have any further questions, please contact:

Company	Company
Wesley Coote Group CEO & MD Tel: 07 3180 4900 E: <a href="mailto:wes.coote@healthia.com.au">wes.coote@healthia.com.au</a>	Julia Murfitt Company Secretary Tel: 07 3180 4900 E: <a href="mailto:julia.murfitt@healthia.com.au">julia.murfitt@healthia.com.au</a>

-END-