

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

14 September 2022

Dear Shareholder,

## Healius Limited Annual General Meeting 2022

The Healius Limited Annual General Meeting for 2022 (**AGM**) will be held on Thursday 20 October 2022 at 11:00am (AEDT).

Our 2022 AGM is a “hybrid” meeting. You can attend and participate in this AGM, including asking questions and voting, either **in person** or **online**. If public health orders mean that the in-person element of the AGM cannot occur, the meeting will still proceed as an online meeting at the date and time above.

Your Directors encourage you to participate in the AGM.

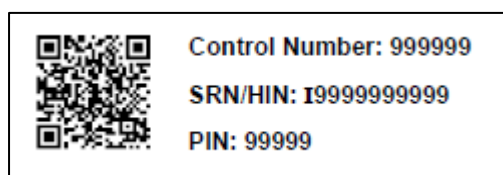
### How to attend, ask questions and vote during the AGM

To attend the AGM in person, please refer to the details in the Notice of Meeting (access instructions below).

To attend the AGM online, including to view the webcast, ask questions and vote during the AGM, please go to <https://meetnow.global/M7QMN7P>. For instructions refer to the online user guide at <https://www.healius.com.au/invest-in-us/agm/>. Registration opens at 10.00am (AEDT) on Thursday 20 October 2022. Details are also set out in the Notice of Meeting (access instructions below).

### How to access the Notice of Meeting, vote in advance (or appoint a proxy), and ask questions in advance of the AGM

To access a copy of the Notice of Meeting, online Voting Form, as well as other AGM documents, use your unique QR code below, or go to [www.investorvote.com.au](http://www.investorvote.com.au) and use the login information in the box below. You can also use your code (or login details) to vote in advance (or appoint a proxy or corporate representative) and lodge written questions in advance of the AGM, subject to the deadlines below. The Notice of Meeting and other AGM material is also available on the Healius website at <https://www.healius.com.au/invest-in-us/agm/>.



We also **enclose** a hard copy Voting Form in case you find that more convenient.

All votes in advance (or proxy/corporate representative appointments) and questions in advance must be received by 11:00am (AEDT) on Tuesday, 18 October 2022. Questions to the Auditor must be received by 5.00pm (AEDT) on Thursday, 13 October 2022.

**Support**

If you encounter any difficulties, or if you would like a hard copy of the Notice of Meeting posted to you, please contact Computershare online at [www.investorcentre.com/contact](http://www.investorcentre.com/contact) or by phone on 1300 824 505 (within Australia) or on +61 (03) 9415 4000 (outside Australia) between 8.30am to 7.00pm (Sydney time) Monday to Friday.

Thank you for your support and we hope you can join us at the AGM.

Yours sincerely

A handwritten signature in blue ink that reads 'Charles Tilley'.

**Charles Tilley**  
Company Secretary