

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	HEALIUS LIMITED
ABN	24 064 530 516

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	Malcolm Parmenter
Date of last notice	3 July 2019

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	Direct						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown in relation to ordinary shares Not applicable in relation to Service Rights Not applicable in relation to Performance Rights						
Date of change	1 July 2019						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">59,597 Ordinary shares</td> <td style="width: 70%;">Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund</td> </tr> <tr> <td>51,998 Service Rights</td> <td>Malcolm Parmenter</td> </tr> <tr> <td>1,280,160 Performance Rights</td> <td>Malcolm Parmenter</td> </tr> </table>	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund	51,998 Service Rights	Malcolm Parmenter	1,280,160 Performance Rights	Malcolm Parmenter
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51,998 Service Rights	Malcolm Parmenter						
1,280,160 Performance Rights	Malcolm Parmenter						
Class	Ordinary shares						
Number acquired	25,461 Ordinary shares						

+ See chapter 19 for defined terms.

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Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	59,597 Ordinary shares	Malcolm W Parmenter Pty Ltd atf Malcolm W Parmenter Superannuation Fund
	25,461 Ordinary shares	Malcolm Parmenter
	26,537 Service Rights	Malcolm Parmenter
	1,280,160 Performance Rights	Malcolm Parmenter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuing of Ordinary Shares on the vesting of Service Rights. Issued shares form 50% of the equity component of past award under FY 2018 Short Term Incentive Plan (granted by Board on 19 September 2018), to Managing Director & Chief Executive Officer; pursuant to shareholder approval at 2018 Annual General Meeting. (Note: These shares are included in the Appendix 3B dated 2 July 2019).	

Part 2 – Change of director's interests in contracts Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Charles Tilley
Company Secretary
Date: 4 July 2019

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