

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	HEALIUS LIMITED
<b>ABN</b>	24 064 530 516

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Arlene Tansey
<b>Date of last notice</b>	28 November 2018
<b>Date that director ceased to be director</b>	22 October 2020

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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.

<b>Number &amp; class of securities</b>
15,920 Ordinary Shares

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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Mantan Nominees Pty Ltd <Mantan Super Fund A/C>	11,920 Ordinary shares
Arpat Pty Ltd <Tansey Family A/C>	4,000 Ordinary shares

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

**Part 3 – Director's interests in contracts**                                      Not applicable

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

### Authorised by:

Charles Tilley  
Company Secretary  
22 October 2020

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