



Announcement Summary

Entity name

HEALIUS LIMITED

Date of this announcement

Thursday June 01, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HLSAB	PERFORMANCE RIGHTS	2,857,743	30/05/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HEALIUS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

064530516

1.3 ASX issuer code

HLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/6/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

HLSAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Malcolm Parmenter	Malcolm Parmenter	313,406
Maxine Jaquet	Maxine Jaquet	371,859
John McKechnie	John McKechnie	232,898

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://announcements.asx.com.au/asxpdf/20220914/pdf/45f35d06bbf3fj.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

No

Issue details

Number of +securities

2,857,743



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
HLS : ORDINARY FULLY PAID	569,528,709

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HLSAB : PERFORMANCE RIGHTS	6,527,342
HLSAC : OPTION EXPIRING 03-MAR-2035 EX \$3.05	24,262,825
HLSAO : SHARE RIGHTS	25,660
HLSAA : EMPLOYEE SERVICE RIGHTS	221,426
HLSAE : SERVICE RIGHTS	25,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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