

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

Healius Limited (the **Company**)

ABN/ARSN

24 064 530 516

We (the entity) give ASX the following information.

### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given  
to ASX

9 December 2020

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|                                                                                                                                    | Before previous day | Previous day    |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 24,632,334          | 391,340         |
| 4 Total consideration paid or payable for the shares/units                                                                         | A\$102,327,868.38   | A\$1,963,704.99 |

**Appendix 3E**  
**Daily share buy-back notice**

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- 5 If buy-back is an on-market buy-back

| Before previous day |           | Previous day                           |        |
|---------------------|-----------|----------------------------------------|--------|
| highest price paid: | 5.130     | highest price paid:                    | 5.080  |
| date:               | 2-Sep-21  |                                        |        |
| lowest price paid:  | 3.725     | lowest price paid:                     | 4.990  |
| date:               | 30-Dec-20 | highest price allowed under rule 7.33: | 5.1383 |

**Participation by directors**

- 6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

- 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

No specific number of shares, but the number of shares required to achieve up to \$200,000,000 in consideration provided that the total number of shares bought back is within the 10/12 limits of the announced Appendix 3C

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
.....  
Company Secretary

Date: 06/09/2021

Print name:

Charles Tilley