Rule 3.8A

# **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

Healius Limited (the <b>Company</b> ) 24 0	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

- 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received
- 4 Total consideration paid or payable for the shares/units

Before previous day	Previous day
7,628,666	183,884
A\$30,686,585.45	A\$747,470.07

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<sup>+</sup> See chapter 19 for defined terms.

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

highest price paid:	4.260	highest price paid:	4.090
date:	25-Mar-21		
lowest price paid:	3.725	lowest price paid:	4.030
date:	30-Dec-20	lowest price paid.	4.030
		highest price allowed	
		under rule 7.33:	4.3426

Previous day

Before previous day

# Participation by directors

6 Deleted 30/9/2001.

#### 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: O6/04/2021

Company Secretary

Print name: Charles Tilley

+ See chapter 19 for defined terms.

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