

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme                      **Healius Limited (HLS)**  
ACN/ARSN    **ACN 064 530 516**

### 1. Details of substantial holder (1)

Name    **Perpetual Limited and its related bodies corporate**  
ACN/ARSN (if applicable)                      **ACN 000 431 827**

There was a change in the interests of the substantial holder on                      **17/03/2025**  
The previous notice was given to the company on                      **25/02/2025**  
The previous notice was dated                      **21/02/2025**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	71,053,442	<b>9.785%</b>	63,781,034	<b>8.784%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street Sydney, NSW 2000
Healius Limited (HLS)	Level 22, 161 Castlereagh Street, Sydney NSW 2000

**Signature**

print name          Sylvie Dimarco          capacity          Company Secretary

sign here          *Sylvie Dimarco*          date          19/03/2025

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ANNEXURE A**

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited  
ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 19/03/2025

<b>Entity</b>	<b>Custodian</b>	<b>Date</b>	<b>Transaction Type</b>	<b>Consideration (Cash)</b>	<b>Class (Ordinary) and number</b>	<b>Person's vote affected</b>
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-27,913.38	-22,569	-22,569
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-40,115.36	-32,286	-32,286
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-397.9525	-319	-319
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-10,179.25	-8,067	-8,067
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-18,428.34	-14,952	-14,952
PIML	BNP Paribas Nominees Pty Ltd	2025-02-24	Sale	-66,475.85	-52,585	-52,585
PIML	BNP Paribas Nominees Pty Ltd	2025-02-25	Sale	-78,269.95	-61,996	-61,996
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-37,811.51	-30,572	-30,572
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-54,339.50	-43,734	-43,734
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-538.92	-432	-432
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-13,789.37	-10,928	-10,928
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-24,961.82	-20,253	-20,253
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-90,047.38	-71,231	-71,231
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-3,294.84	-2,664	-2,664
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-4,733.93	-3,810	-3,810
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-47.405	-38	-38
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-1,201.27	-952	-952
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-2,174.13	-1,764	-1,764
PIML	Citicorp Nominees Pty Ltd	2025-02-24	Sale	-7,845.38	-6,206	-6,206
PIML	Citicorp Nominees Pty Ltd	2025-02-25	Sale	-124,983.71	-98,997	-98,997
PIML	Citicorp Nominees Pty Ltd	2025-02-25	Sale	-10,896.64	-8,631	-8,631
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-71,661.54	-57,941	-57,941
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-102,987.10	-82,887	-82,887
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-1,020.46	-818	-818
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-26,132.67	-20,710	-20,710
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-47,308.28	-38,384	-38,384
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-170,660.34	-134,999	-134,999
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-38,463.31	-31,099	-31,099
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-55,276.34	-44,488	-44,488
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-547.6525	-439	-439
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-14,026.59	-11,116	-11,116
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-25,391.97	-20,602	-20,602
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-91,599.77	-72,459	-72,459
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-64,438.62	-52,101	-52,101
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-92,606.01	-74,532	-74,532
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-916.9125	-735	-735
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-23,499.21	-18,623	-18,623
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-42,539.74	-34,515	-34,515
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-153,456.38	-121,390	-121,390

PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-25,072.45	-20,272	-20,272
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-36,032.50	-29,000	-29,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-356.785	-286	-286
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-9,143.28	-7,246	-7,246
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-16,552.48	-13,430	-13,430
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-59,708.81	-47,232	-47,232
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-38,086.08	-30,794	-30,794
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-54,735.85	-44,053	-44,053
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-542.6625	-435	-435
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-13,889.05	-11,007	-11,007
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-25,143.00	-20,400	-20,400
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-90,702.22	-71,749	-71,749
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-115,941.53	-93,743	-93,743
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-166,622.98	-134,103	-134,103
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-1,650.44	-1,323	-1,323
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-42,281.67	-33,508	-33,508
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-76,540.72	-62,102	-62,102
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-276,111.51	-218,415	-218,415
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-31,996.07	-25,870	-25,870
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-45,981.20	-37,007	-37,007
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-455.3375	-365	-365
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-11,668.22	-9,247	-9,247
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-21,122.59	-17,138	-17,138
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-24	Sale	-76,195.98	-60,274	-60,274
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-197,383.04	-156,343	-156,343
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-112,054.45	-88,756	-88,756
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-212,909.26	-168,641	-168,641
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-109,001.73	-86,338	-86,338
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-383,358.13	-303,650	-303,650
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-25	Sale	-105,796.24	-83,799	-83,799
PIML	HSBC Custody Nominees (Australia) Limited	2025-02-26	Purchase	19,125.00	15,000	15,000
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-14	Purchase	10,545.73	8,195	8,195
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-14	Purchase	24,953.76	19,344	19,344
PIML	HSBC Custody Nominees (Australia) Limited	2025-03-17	Sale	-894,766.75	-679,359	-679,359
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-33,440.65	-27,038	-27,038
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-48,058.66	-38,679	-38,679
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-476.545	-382	-382
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-12,194.40	-9,664	-9,664
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-22,076.54	-17,912	-17,912
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-79,637.02	-62,996	-62,996
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-374,908.08	-303,127	-303,127
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-538,789.00	-433,633	-433,633
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-5,336.81	-4,278	-4,278
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-136,718.89	-108,349	-108,349
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-247,503.26	-200,814	-200,814
PIML	JPMorgan Nominees Australia Limited	2025-02-24	Sale	-892,833.23	-706,266	-706,266

PIML	JPMorgan Nominees Australia Limited	2025-02-25	Sale	-110,617.73	-87,618	-87,618
PIML	JPMorgan Nominees Australia Limited	2025-02-25	Sale	-662,986.73	-525,138	-525,138
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-5,864.92	-4,742	-4,742
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-8,427.88	-6,783	-6,783
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-83.5825	-67	-67
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-2,138.82	-1,695	-1,695
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-3,871.28	-3,141	-3,141
PIML	National Nominees Pty Ltd	2025-02-24	Sale	-13,965.18	-11,047	-11,047
PIML	National Nominees Pty Ltd	2025-02-25	Sale	-19,402.10	-15,368	-15,368
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-287,081.89	-227,093	-227,093
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-79,581.29	-64,569	-64,569
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-1,716.56	-1,376	-1,376
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-43,961.17	-34,839	-34,839
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-120,548.62	-97,468	-97,468
PIML	UBS Nominees Pty Ltd	2025-02-24	Sale	-173,243.02	-139,431	-139,431
PIML	UBS Nominees Pty Ltd	2025-02-25	Sale	-397,340.31	-314,725	-314,725

**ANNEXURE B**

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 19/03/2025

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PIML	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	879,648	879,648
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	138,936	138,936
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	1,618,890	1,618,890
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	182,326	182,326
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	358,344	358,344
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	384,162	384,162
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,210,651	1,210,651
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,231,904	1,231,904
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,368,513	1,368,513
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,241,504	2,241,504
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,695,072	3,695,072
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	4,950,890	4,950,890
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	6,455,325	6,455,325
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	21,730,812	21,730,812
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	1,440,966	1,440,966
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	9,981,392	9,981,392
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	475,555	475,555
PIML	Northern Trust Company Limited	Northern Trust Company Limited	249,677	249,677
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	5,186,467	5,186,467