

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity HealthCo Healthcare and Wellness REIT (ASX: HCW)
ARSN 652 057 639

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephanie Lai
Date of last notice	22 June 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nibla No. 1 Pty Ltd (as trustee) Nibla No. 2 Pty Ltd
Date of change	A. 28 April 2023 B. 28 April 2023 C. 28 April 2023
No. of securities held prior to change	Direct interest: 9,636 fully paid ordinary units Indirect interest: <ul style="list-style-type: none"> • Nibla No. 1 Pty Ltd (as trustee): 100,000 fully paid ordinary units • Nibla No. 2 Pty Ltd: 64,000 fully paid ordinary units
Class	Fully paid ordinary units
Number acquired	A. 5,071 fully paid ordinary units acquired by Stephanie Lai B. 52,631 fully paid ordinary units acquired by Nibla No. 1 Pty Ltd (as trustee) C. 33,684 fully paid ordinary units acquired by Nibla No. 2 Pty Ltd
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.35 per ordinary unit
No. of securities held after change	Direct interest: 14,707 fully paid ordinary units Indirect interest: <ul style="list-style-type: none"> • Nibla No. 1 Pty Ltd (as trustee): 152,631 ordinary units • Nibla No. 2 Pty Ltd: 97,684 ordinary units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of units pursuant to participation in the retail component of the accelerated, pro-rata non-renounceable entitlement offer announced on 30 March 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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