



22 September 2017

The Manager

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

Vita Group Limited – Appendix 3Y P Wilson 14 September 2017

We have noticed an arithmetic error in the above Appendix 3Y lodged on 14 September 2017.

An amended Appendix 3Y is attached indicating the changes made.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Anning".

Mark Anning,
Group Company Secretary and Legal Counsel
Vita Group Limited



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AMENDED 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 VITA GROUP LIMITED
ABN 62 113 178 519

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	PAUL WILSON
Date of last notice	29 May 2017

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BENEFICIARY OF SUPERANNUATION FUND MR P R & MRS M J WILSON <PR & MJ WILSON SF A/C>
Date of change	11 September 2017
No. of securities held prior to change	47,024 (indirect) 100,282 (direct) Total: 147,306
Class	ORDINARY
Number acquired	123,000 103,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$161,601.49
No. of securities held after change	70,024 (indirect) 180,282 (direct) Total: 270,306 250,306

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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

⁺ See chapter 19 for defined terms.