

Vita Life Sciences Limited

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4 Jan 2019

Company Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Dear Sir/ Madam,

LAPSE OF UNLISTED OPTIONS

We inform you that the unlisted share options issued on 3 January 2017 below have lapsed.

Number of unlisted optionsExercise PriceExpiry Date1,106,000\$2.503 Jan 2019

As of the date of this letter, there are Nil (0) unexpired unlisted share options.

Kindly amend your records accordingly.

Yours faithfully,

Chin L Khoo

Company Secretary







