Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EBE06019

Lodgement date/time: 22-01-2021 15:19:04 Reference ld: 149490927

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

VITA LIFE SCIENCES LIMITED
Australian Company Number (ACN)

003 190 421

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

VITA LIFE SCIENCES LIMITED

ASIC registered agent number (if applicable)

32162

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

CHIN LENG KHOO

Capacity

Secretary

Signature

Date signed

22-01-2021

C2 Issue of shares

New share issues are listed in the table below.

| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |
|------------------|-------------------------|-----------------------|-------------------------|
| ORD | 525000 | 0 | 0.95 |

Earliest Date of issue 22-01-2021

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | | | Total amount unpaid on these shares |
|------------------|----------------------------|----------|-------------|-------------------------------------|
| ORD | ORDINARY SHARES | 55132612 | 41442809.85 | 2512000.00 |

Earliest date of change

22-01-2021

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