

19 March 2021

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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Dear Sir/Madam,

CHANGE OF DIRECTOR'S INTEREST

In accordance with ASX Listing Rule 3.19A.2, the Company lodges the attached Appendix 3Y in relation to Mr Jonathan Tooth.

Vita Life Sciences Ltd ("VLS" or the "Company") acknowledges the Appendix 3Y was lodged a date late, as the Company was only aware of the relevant change today. The Company did take immediate steps to lodge the Appendix 3Y when Mr Tooth identified the changes to his indirect interest.

The change of Mr Tooth's interest was a result of the probate being granted on the deceased estate of Mr Tooth's mother ("Estate") on 11 March 2021, for which Mr Tooth is the executor and one of the co-beneficiary.

There has not been activity in respect of the Estate holding since the probate was granted last week.

Mr. Tooth notified the Company of this as soon as he became aware that such interest may require disclosure.

The Company confirms that there are adequate arrangements in place with the Directors of the Company to ensure the Company is able to meet its disclosure obligations under Listing Rule 3.19A.

Yours faithfully,



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au

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 Life Sciences Ltd
ABN: 35 003 190 421

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	Jonathan Tooth
Date of last notice	16 Apr 2013

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Guerilla Nominees Pty Ltd (A/C Tooth Retirement Plan) Mrs Patricia Mary Tooth Estate of the late Dorothy Jesse Tooth
Date of change	11 Mar 2021
No. of securities held prior to change	226,157
Class	Ordinary Shares
Number acquired	34,104 (Estate of the late Dorothy Jesse Tooth of which Mr Tooth is the executor)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Tooth was confirmed as the executor of the Estate on 11 Mar 2021
No. of securities held after change	260,261

+ 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	Probate granted in respect of the Estate
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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	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
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.