

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	Henry Townsing
Date of last notice	4 June 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cancellation of shares
Date of change	29 March 2021

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No. of securities held prior to change	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> <tr> <td>- Henry Townsing Snr (LTIP)</td><td>500,000</td></tr> <tr> <td>Total Direct</td><td>515,270</td></tr> </table> <p>Indirect:</p> <table> <tr> <td>- Stanton Lea Pty Ltd ATF Townsing Family Trust</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>127,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>281,563</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>20,000</td></tr> <tr> <td>-Pilmora BT Pty Ltd</td><td></td></tr> <tr> <td>Total Indirect</td><td>438,597</td></tr> <tr> <td>Total direct and indirect</td><td>953,867</td></tr> </table> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</p>	- Henry Townsing Snr	15,270	- Henry Townsing Snr (LTIP)	500,000	Total Direct	515,270	- Stanton Lea Pty Ltd ATF Townsing Family Trust	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	127,243	- Land Real Pty Ltd	281,563	- Gaynor Townsing (Spouse)	20,000	-Pilmora BT Pty Ltd		Total Indirect	438,597	Total direct and indirect	953,867
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Class	Ordinary Shares																				
Number acquired	Nil																				
Number disposed	250,000																				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000 (\$1.00/ share)																				
No. of securities held after change	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> <tr> <td>- Henry Townsing Snr (LTIP)</td><td>250,000</td></tr> <tr> <td>Total Direct</td><td>265,270</td></tr> </table> <p>Indirect:</p> <table> <tr> <td>- Stanton Lea Pty Ltd ATF Townsing Family Trust</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>127,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>281,563</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>20,000</td></tr> <tr> <td>-Pilmora BT Pty Ltd</td><td></td></tr> <tr> <td>Total Indirect</td><td>438,597</td></tr> <tr> <td>Total direct and indirect</td><td>703,867</td></tr> </table> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</p>	- Henry Townsing Snr	15,270	- Henry Townsing Snr (LTIP)	250,000	Total Direct	265,270	- Stanton Lea Pty Ltd ATF Townsing Family Trust	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	127,243	- Land Real Pty Ltd	281,563	- Gaynor Townsing (Spouse)	20,000	-Pilmora BT Pty Ltd		Total Indirect	438,597	Total direct and indirect	703,867
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+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	LTIP (Long Term Incentive Plan) shares at \$1.00 each were cancelled under the terms of the Company's LTIP, as the performance hurdle were not met. The loan by the Company to purchase these shares were cancelled concurrently.
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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.