

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	29 March 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by spouse from a family member Disposal of shares held by a controlled company as custodian/ manager
Date of change	Acquisition-24 February 2022 Disposal-23 February 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>250,000</td></tr> <tr> <td>Total Direct</td><td>265,270</td></tr> </table> <p>Indirect:</p> <table> <tr> <td>- Pilmora Pty Ltd</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>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	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	127,243	- Land Real Pty Ltd	281,563	- Gaynor Townsing (Spouse)	20,000	Total Indirect	438,597	Total direct and indirect	703,867
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Total Indirect	438,597																		
Total direct and indirect	703,867																		
Class	Ordinary Shares																		
Number acquired	1,000 (under Gaynor Townsing)																		
Number disposed	1,259 (under Land Real Pty Ltd)																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired-\$Nil Disposal-\$2,418																		
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>- Pilmora Pty Ltd</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>280,304</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>21,000</td></tr> <tr> <td>Total Indirect</td><td>438,338</td></tr> <tr> <td>Total direct and indirect</td><td>703,608</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	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	127,243	- Land Real Pty Ltd	280,304	- Gaynor Townsing (Spouse)	21,000	Total Indirect	438,338	Total direct and indirect	703,608
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares to spouse by a family member and disposal of shares under an indirect interest in a controlled company																		

+ See chapter 19 for defined terms.

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.