

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	2 May 2022

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.	Issuance of shares under employee LTIP Transfer of shares to a self-managed super fund.
Date of change	12 May 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 250,000 <p>Total Direct 265,270</p> <p>Indirect:</p> <ul style="list-style-type: none"> - Pilmora Pty Ltd 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 127,243 - Land Real Pty Ltd 280,304 - Gaynor Townsing (Spouse) 30,000 <p>Total Indirect 447,338</p> <p>Total direct and indirect 712,608</p> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</p>
Class	Ordinary Shares
Number acquired	<p>300,000 (new LTIP shares)</p> <p>250,000 (transfer to Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund)</p>
Number disposed	250,000 (from LTIP)
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$567,000 (300,000 new LTIP shares at \$1.89/share)
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 300,000 <p>Total Direct 315,270</p> <p>Indirect:</p> <ul style="list-style-type: none"> - Pilmora Pty Ltd 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 377,243 - Land Real Pty Ltd 280,304 - Gaynor Townsing (Spouse) 30,000 <p>Total Indirect 697,338</p> <p>Total direct and indirect 1,012,608</p> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</p>

+ 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	300,000 LTIP (Long Term Incentive Plan) shares, issued under the terms of the Company's LTIP via a limited recourse loan provided by the Company as approved by the Directors and Shareholders at the recently concluded AGM. Transfer of shares to a self-managed super fund
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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.