

Rule 3.19A.2

## 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

<b>Name of entity</b>	Vitura Health Limited
<b>ABN</b>	59 629 071 594

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.

<b>Name of Director</b>	Guy Rothwell Headley
<b>Date of last notice</b>	2 September 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Guy Headley has an indirect interest in securities registered in the name of Jessimine Jansen who is Guy Headley's partner.
<b>Date of change</b>	19 May 2023 and 22 December 2022
<b>No. of securities held prior to change</b>	Direct interest: 127,465,438 fully paid ordinary shares ( <b>Shares</b> ) 333,334 performance rights 4,500,000 options  Indirect interest (held by Jessimine Jansen): 2,820,045 Shares 333,334 performance rights 4,500,000 options
<b>Class</b>	Shares
<b>Number acquired</b>	666,668 Shares were acquired on 22 December 2022 (which were previously announced to the market on 23 December 2022 in the application for the quotation of those shares).
<b>Number disposed</b>	18,750,000 Shares sold on 19 May 2023.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration paid for the 666,668 Shares issued on conversion of the performance rights.  \$6,000,000.00 was received from the sale of the 18,750,000 Shares (at \$0.32 per Share).
<b>No. of securities held after change</b>	Direct interest: 109,048,772 fully paid ordinary shares 4,500,000 options  Indirect interest (held by Jessimine Jansen): 3,153,379 fully paid ordinary shares 4,500,000 options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Guy Headley and Jessimine Jansen were each issued 333,334 Shares upon vesting of their respective performance rights issued to them as part of the merger with CDA Health Pty. Ltd.  18,750,000 Shares held by Guy Headley were sold in an on-market trade.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Vitura Health Limited
<b>ABN</b>	59 629 071 594

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.

<b>Name of Director</b>	Rodney Damon Cocks
<b>Date of last notice</b>	2 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rodney Cocks has an indirect interest in the securities listed below, which are registered in the name of NewSouthern Investment Holdings 1 Pty Ltd as trustee for the NewSouthern Investment 1 Trust because he is the sole director of NewSouthern Investment Holdings 1 Pty Ltd and a beneficiary of NewSouthern Investment 1 Trust
<b>Date of change</b>	22 December 2022
<b>No. of securities held prior to change</b>	20,666,666 fully paid ordinary shares ( <b>Shares</b> ) 333,334 performance rights 4,500,000 options
<b>Class</b>	Shares
<b>Number acquired</b>	333,334 Shares were acquired on 22 December 2022 (which were previously announced to the market on 23 December 2022 in the application for the quotation of those Shares)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
<b>No. of securities held after change</b>	21,000,000 Shares 4,500,000 options

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	333,334 Shares issued to NewSouthern Investment Holdings 1 Pty Ltd as trustee for NewSouthern Investment 1 Trust upon vesting of 333,334 performance rights issued as part of the merger with CDA Health Pty. Ltd.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.