

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

Name of entity	Vitura Health Limited
ABN	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.

Name of Director	Guy Rothwell Headley
Date of last notice	28 July 2023

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Guy Headley has an indirect interest in securities registered in the name of Jessimine Jansen who is Guy Headley's partner.
Date of change	25 August 2023 and 30 August 2023
No. of securities held prior to change	Direct interest: 109,048,772 fully paid ordinary shares (Shares) 4,500,000 options to acquire Shares (Options) Indirect interest (held by Jessimine Jansen): 3,153,379 Shares 3,000,000 Options
Class	Shares and Options
Number acquired	1,500,000 Shares - 25 August 2023
Number disposed	1,500,000 Options - 30 August 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$405,000.00 (for the exercise of options at \$0.27 each)

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest: 109,048,772 Shares 4,500,000 Options Indirect interest (held by Jessimine Jansen): 4,653,379 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 Options held by Jessimine Jansen were exercised by her. 1,500,000 Options held by Jessimine Jansen lapsed as the vesting conditions in relation to those Options became incapable of being satisfied.

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.