

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

7 June 2024

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

Cleansing Notice under section 708A(5)(e) of the Corporations Act

Vita Life Sciences Limited ACN 003 190 421 (ASX: VLS) (the Company), has announced that it has newly converted ordinary shares in the Company pursuant to its Long Term Incentive Plan.

The Company gives this cleansing notice (Notice) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

As at the date of this Notice the Company advises that:

- (a) the Shares were reclassified/ issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (c) there is no information that is "excluded information" within the meaning of sections 708A(7) and (8) of the Corporations Act.

The release of this announcement was authorised by the Company Secretary.

Yours faithfully



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au