

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Vitura Health Limited
ACN/ARSN	ACN 629 071 594
1. Details of substantial holder (1) Name	AFO Investments Pty Ltd as trustee for the AFO Investment Trust ("AFO")
ACN / ARSN (if applicable)	ACN 677 816 009

There was a change in the interest of the substantial holder on

14/04/2025

The previous notice was given to the company on

17/02/2025

The previous notice was dated

17/02/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	74,814,757	11.39%	87,662,474	13.24%

3. Changes in relevant interests

Particulars of each change in, or change in nature of, a relevant interest of the substantial holder or the associate in the voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Persons whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/03/2025	AFO	On market purchase of 7,000,000 ordinary shares	\$0.0700 per share	ORD	7,000,000
11/03/2025	Mr Khalil Shahin	As a result of the above	As above	As above	As above
07/04/2025	AFO	On market purchase of 2,893,521 ordinary shares	\$0.0655 per share	ORD	2,893,521
07/04/2025	Mr Khalil Shahin	As a result of the above	As above	As above	As above
14/04/2025	AFO	Off market purchase of 2,954,196 ordinary shares (Annexure A)	\$0.0655 per share	ORD	2,954,196
14/04/2025	Mr Khalil Shahin	As a result of the above	As above	As above	As above

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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AFO	AFO	AFO	Relevant interest under s 608(1) of the Corporations Act 2001 (Cth)	87,662,474 ordinary shares	87,662,474
Mr Khalil Shahin	AFO	AFO	Relevant interest under s 608(1)(b) of the Corporations Act 2001 (Cth) by virtue of the application of s 608(2)	87,662,474 ordinary shares	87,662,474

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AFO	Level 17, 33 King William Street, Adelaide SA 5000
Mr Khalil Shahin	Level 17, 33 King William Street, Adelaide SA 5000

Signature

print name Khalil Shahin

Capacity DIRECTOR

Date 22/04/2025

sign here



DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations A.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(7) Include details of:

- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".

(9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

This annexure of 1 page attached to Form 604 Notice of change of interests of substantial holder


Khalil Shahin

STANDARD TRANSFER FORM
For Non-Market Transactions

1	2. FULL NAME OF COMPANY OR ELIGIBLE BODY		VITURA HEALTH LIMITED		4. State of Incorporation	VIC
3	FULL DESCRIPTION OF SECURITIES		Class ORDINARY	If not fully paid, paid to FULLY PAID	5. ASX CODE	VIT
6	QUANTITY		TWO MILLION, NINE HUNDRED AND FIFTY-FOUR THOUSAND, ONE HUNDRED AND NINETY-SIX 2,954,196			
7	FULL NAME(S) OF SELLER(S) [Transferor(s)] ACCOUNT NO.		Surname Mr Mrs Miss GILMORE FAMILY HOLDINGS PTY LTD Given Name(s) <GILMORE FAMILY A/C> 2016438 <small>Please use block letters</small>			
7A	Shareholder Reference Number (SRN/SHN)		X0130667988			
8	CONSIDERATION		\$193,499.83 (.0655c each)		9. Date of Purchase	14/04/2025
10	FULL NAME(S) OF BUYER(S) [Transferee(s)] ACCOUNT NO.		Surname Mr Mrs Miss AFO INVESTMENTS PTY LTD Given Name(s) <AFO INVESTMENT A/C> 2000905 <small>Please use block letters</small>			
10A	Shareholder Reference Number (SRN/SHN)		X0129873507			
11	FULL REGISTRATION ADDRESS OF BUYER(S) [Transferee(s)]		LEVEL 17 33 KING WILLIAM STREET ADELAIDE SA 5000			
12	REMOVAL REQUEST		Please enter the above securities on the REGISTER			
<p>We the registered holder(s) and the undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) the securities as specified above standing in my/our name(s) in the books of the abovenamed Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities to the same conditions.</p> <p>I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed</p>						
13	SELLER(S) [Transferor(s)] SIGN HERE →		ADAM ZACHARY GILMORE		FOR COMPANY USE	
14	Date signed 14/04/25		13. BUYER(S) [Transferee(s)] SIGN HERE →		KHALIL SHAHIN	
14	Date signed 15/04/25					