

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 Limited
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 George Townsing
Date of last notice	27 March 2014

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 interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct: - Henry George Townsing Snr Indirect: - Pilmora Pty Ltd ATF Townsing Family Trust (Director) - Pilmora Pty Ltd ATF Pilmora Superannuation Fund (Director) - CVC Venture Managers Pty Limited (Director) - Gaynor Townsing (Spouse)
Date of change	11 December to 16 December 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Direct: - Henry George Townsing Snr 15,270 Indirect: - Pilmora Pty Ltd ATF Townsing Family Trust (Director) 9,791 - Pilmora Pty Ltd ATF Pilmora Superannuation Fund (Director) 114,243 - CVC Venture Managers Pty Limited (Director) 283,195 - Gaynor Townsing (Spouse) 20,000 - Pilmora Pty Ltd VII Family Trust A/C 37,500 Total Indirect 464,729 Total indirect and direct 479,999		
Class	Ordinary Shares		
Number acquired	<u>Date</u>	<u>Number</u>	<u>Price/share</u>
	10/12/14	3,300	\$1.42
	11/12/14	5,000	\$1.42
	12/12/14	1,700	1.42
	15/12/14	2,537	\$1.40
	16/12/14	463	\$1.40
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration paid of \$18,400.00		
No. of securities held after change	Direct: - Henry George Townsing Snr 15,270 Indirect: - Pilmora Pty Ltd ATF Townsing Family Trust (Director) 9,791 - Pilmora Pty Ltd ATF Pilmora Superannuation Fund (Director) 127,243 - CVC Venture Managers Pty Limited (Director) 283,195 - Gaynor Townsing (Spouse) 20,000 - Pilmora Pty Ltd VII Family Trust A/C 37,500 Total Indirect 476,029 Total indirect and direct 492,999		

+ 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	On-market trades
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.