

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 30/9/2001.

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	Eddie Tie Lim Sung
Date of last notice	4 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	30 June 2015
No. of securities held prior to change	Direct: 4,330,500 Indirect: 30,000 Total: <u>4,360,500</u>
Class	Ordinary Shares
Number acquired	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$624,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 4,330,500 Direct (LTIP) 400,000 Indirect: <u>30,000</u> Total <u>4,760,500</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	400,000 LTIP (Long Term Incentive Plan) Shares, made up of 2 Tranches (160,000 @ \$1.50 & 240,000 @ \$1.60) issued under the terms of the Vita Life Sciences Limited's LTIP via a limited recourse loan provided by the Company as approved by Shareholders at the 2015 Annual General Meeting.

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

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
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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

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