

# 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

<b>Name of entity</b>	Vita Life Sciences Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Henry George Townsing
<b>Date of last notice</b>	24 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of interest (including registered holder)</b> 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) - Pilmora Pty Ltd VII Family Trust A/C - Pilmora BT Pty Ltd atf Pilmora Bare Trust - CVC Venture Managers Pty Limited (Director) - Gaynor Townsing (Spouse)
<b>Date of change</b>	30 June 2015

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	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            477,729 <b>Total indirect and direct            492,999</b>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration paid of \$1,560,000
<b>No. of securities held after change</b>	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 -Pilmora BT Pty Ltd atf Pilmora Bare Trust LTIP (Long Term Incentive Plan) Shares            1,000,000 <b>Total Indirect            1,477,729</b>  <b>Total indirect and direct            1,492,999</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 LTIP (Long Term Incentive Plan) Shares, made up of 2 Tranches (400,000 @ \$1.50 & 600,000 @ \$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.

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	-
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.