

30 September 2014

Substantial Shareholder Notice

On 29 September 2014 AstiVita Limited announced an inadvertent breach of s606 of the Corporations Act by Mr Mizikovsky. The breach was the result of an off market transfer acquiring 1,555,742 shares as part of a prior contractual arrangement which was triggered with the recent resignation of the General Manager of AstiVita.

Mr Mizikovsky intends to complete off market share sales agreements of 977,666 shares to correct this inadvertent error. We expect the off market share sales agreements to be finalised this week.

AstiVita apologies for this unfortunate error due to the timing of the above transactions. Details after the transactions are completed are set out in the table below:

Party	Relevant Interest	% Shareholding	Completion of Share Sales	% Shareholding
Mizikovsky Group	19,760,109	63.51%	18,782,443	60.36%

Geoff Acton
Company Secretary

ENDS