

# 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>	<b>VITA GROUP LIMITED</b>
<b>ABN</b>	<b>62 113 178 519</b>

*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>	<b>RICHARD ANTHONY SIMPSON</b>
<b>Date of last notice</b>	<i>21 November 2014</i>

### 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>	<b>INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></small>	<b><i>Mr R Simpson and Mrs C Simpson (Simpson S/F A/C) Trustee and beneficiary of superannuation fund</i></b>
<b>Date of change</b>	<b><i>5 December 2014</i></b>
<b>No. of securities held prior to change</b>	<b><i>207,310</i></b>
<b>Class</b>	<b><i>Ordinary</i></b>
<b>Number acquired</b>	<b><i>6,725</i></b>
<b>Number disposed</b>	<b><i>Nil</i></b>
<b>Value/Consideration</b> <small><i>Note: If consideration is non-cash, provide details and estimated valuation</i></small>	<b><i>\$1.0862 per share – allocated under DRP</i></b>
<b>No. of securities held after change</b>	<b><i>214,035</i></b>
<b>Nature of change</b> <small><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></small>	<b><i>Allocation under DRP</i></b>

+ See chapter 19 for defined terms.

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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 <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	NO
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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