

# Appendix 3X

## Initial 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	Vitaco Holdings Limited
ACN	606 826 493

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew (Sandy) Lockhart
Date of appointment	1 July 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
142,857 fully paid ordinary shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<p>Power to exercise or control the exercise of the right to vote or dispose of the Shares held by Next Capital (Services A) Pty Limited ACN 115 384 300 (as trustee for Next Capital Fund IA), Next Capital (Services B) Pty Limited ACN 117 027 853 (as trustee for Next Capital Fund IB) and Next Capital Pty Limited ACN 111 963 583 (as trustee for the Next Capital Health Group Co-investment Trust) (the <b>Next Entities</b>).</p> <p><b>Note:</b> As detailed in Vitaco Holdings Limited's replacement prospectus dated 4 September 2015, while Sandy Lockhart is a founding partner of Next Capital Pty Ltd, it is not considered that this relationship gives Sandy Lockhart a 'relevant interest' (within the meaning of section 9 (and therefore section 608) of the <i>Corporations Act 2001</i> (Cth)) in the Shares held by the Next Entities).</p>	21,288,933 fully paid ordinary shares (each a <b>Share</b> )

#### Part 3 – 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)	

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+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	
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+ See chapter 19 for defined terms.