

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited (NZX)  
and  
**To** Vital Limited (**Vital**)

Relevant event being disclosed: A movement of 1% or more in substantial holding

Date of relevant event: 29 May 2024

Date this disclosure made: 30 May 2024

Date last disclosure made: 21 May 2024

**Substantial product holder(s) giving disclosure**

Full name(s): Asset Management Partners Limited

**Summary of substantial holding**

Class of quoted voting products: Ordinary shares in Vital (NZX Code: VTL)

Summary for Asset Management Partners Limited

For **this** disclosure,—

- (a) total number held in class: 2,768,338
- (b) total in class: 41,548,318
- (c) total percentage held in class: 6.663%

For **last** disclosure,—

- (a) total number held in class: 2,307,666
- (b) total in class: 41,548,318
- (c) total percentage held in class: 5.554%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Asset Management Partners Limited has increased the number of ordinary shares it holds in Vital to a holding of 6.663%. Since its last disclosure, on 21 May 2024, Asset Management Partners Limited has made aggregated on-market acquisitions of 460,672 ordinary shares in Vital for a total consideration of \$108,257.92 as follows:

Date	Description of Transaction	Ave. Price per Share	Number of Shares Acquired	Total Consideration
27 May 2024	On-market acquisition. Transferor is unknown	\$0.2350	359,930	\$84,583.55
29 May 2024	On-market acquisition. Transferor is unknown	\$0.2350	100,742	\$23,674.37
			<b>460,672</b>	<b>\$108,257.92</b>

**Details after relevant event**

Details for Asset Management Partners Limited

Nature of relevant interest(s): Registered holder and beneficial owner of 2,768,338 ordinary shares in Vital.

For that relevant interest,—

- (a) number held in class: 2,768,338
- (b) percentage held in class: 6.663%
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Asset Management Partners Limited

For a derivative relevant interest, also—

- (a) type of derivative: Not applicable
- (b) details of derivative: Not applicable
- (c) parties to the derivative: Not applicable
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

**Additional information**

Address(es) of substantial product holder(s): Level 2, 469 Grey Street, Hamilton, 3216, New Zealand

Contact details: Andrew Johnson, Andrew.johnson@londongreen.co.nz, +64 21 775 930

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not applicable

**Certification**

I, Andrew Dean Johnson, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.