

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: Change in nature of relevant interest

Date of relevant event: 14 September 2024

Date this disclosure made: 16 September 2024

Date last disclosure made: 20 August 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: 3,330,854
- (b) total in class: 41,548,318
- (c) total percentage held in class: 8.017%

For **last** disclosure,—

- (a) total number held in class: 3,330,854
- (b) total in class: 41,548,318
- (c) total percentage held in class: 8.017%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Asset Management Partners Limited's power to dispose of financial products is no longer subject to the terms of the lock-up agreement previously entered into with Empire Technology Limited. That lock-up agreement (a copy of which was attached to Asset Management Partners Limited's disclosure on 20 August 2024) was terminated by Empire Technology Limited on 14 September 2024.

Details after relevant event

Details for Asset Management Partners Limited

Nature of relevant interest(s): Registered holder and beneficial owner of 3,330,854 ordinary shares in Vital.

For that relevant interest,—

- (a) number held in class: 3,330,854
- (b) percentage held in class: 8.017%
- (c) current registered holder(s): Asset Management Partners Limited
- (d) registered holder(s) once transfers are registered: No change

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: Empire Technology Limited

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.