

# 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> Vita Life Sciences Ltd
<b>ABN</b> 35 003 190 421

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>	Henry Townsing
<b>Date of last notice</b>	28 Mar 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	12 Apr 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> </table> <p><b>Total Direct</b> <b>15,270</b></p> <p>Indirect:</p> <table> <tr> <td>- Pilmora Pty Ltd</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>540,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>177,710</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>30,000</td></tr> <tr> <td>- Hem Capital Pty Ltd^</td><td>137,000</td></tr> </table> <p><b>Total Indirect</b> <b>894,744</b></p> <p><b>Total direct and indirect</b> <b>910,014</b></p> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd  ^HEM Capital Pty Ltd is controlled by a party related to Henry Townsing</p>	- Henry Townsing Snr	15,270	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243	- Land Real Pty Ltd	177,710	- Gaynor Townsing (Spouse)	30,000	- Hem Capital Pty Ltd^	137,000
- Henry Townsing Snr	15,270												
- Pilmora Pty Ltd	9,791												
- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243												
- Land Real Pty Ltd	177,710												
- Gaynor Townsing (Spouse)	30,000												
- Hem Capital Pty Ltd^	137,000												
<b>Class</b>	Ordinary Shares												
<b>Number acquired</b>	Nil												
<b>Number disposed</b>	100,000 (from Land Real Pty Ltd)												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.10/share												
<b>No. of securities held after change</b>	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> </table> <p><b>Total Direct</b> <b>15,270</b></p> <p>Indirect:</p> <table> <tr> <td>- Pilmora Pty Ltd</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>540,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>77,710</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>30,000</td></tr> <tr> <td>- Hem Capital Pty Ltd^</td><td>137,000</td></tr> </table> <p><b>Total Indirect</b> <b>794,744</b></p> <p><b>Total direct and indirect</b> <b>810,014</b></p> <p>*Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd  ^HEM Capital Pty Ltd is controlled by a party related to Henry Townsing</p>	- Henry Townsing Snr	15,270	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243	- Land Real Pty Ltd	77,710	- Gaynor Townsing (Spouse)	30,000	- Hem Capital Pty Ltd^	137,000
- Henry Townsing Snr	15,270												
- Pilmora Pty Ltd	9,791												
- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243												
- Land Real Pty Ltd	77,710												
- Gaynor Townsing (Spouse)	30,000												
- Hem Capital Pty Ltd^	137,000												

+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Trade involve a crossing
---	------------------------------------

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.