

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

Name of entity	Vita Life Sciences Limited
ABN	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.

Name of Director	Henry George Townsing
Date of last notice	27 Feb 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct: - Henry George Townsing Snr Indirect: - Stanton Lea Pty Ltd ATF Townsing Family Trust (Director) - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund (Director) - Land Real Pty Ltd (Director) - Gaynor Townsing (Spouse)
Date of change	4 June 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: - Henry George Townsing Snr 15,270 Total direct 15,270 Indirect: - Stanton Lea Pty Ltd ATF Townsing Family Trust 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 127,243 - Land Real Pty Ltd 281,563 - Gaynor Townsing (Spouse) 20,000 Total Indirect 438,597 Total indirect and direct 453,867 <i>* Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</i>
Class	Ordinary Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,000 LTIP shares- \$ 550,000
No. of securities held after change	Direct: - Henry George Townsing Snr 15,270 - Henry George Townsing Snr (LTIP) 500,000 Total direct 515,270 Indirect: - Stanton Lea Pty Ltd ATF Townsing Family Trust 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 127,243 - Land Real Pty Ltd 281,563 - Gaynor Townsing (Spouse) 20,000 Total Indirect 438,597 Total indirect and direct 953,867 <i>* Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd</i>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5000,000 LTIP (Long Term Incentive Plan) shares, issued under the terms of the Company's LTIP via a limited recourse loan provided by the Company as approved by Directors and Shareholders.
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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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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

⁺ See chapter 19 for defined terms.