

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Vita Group Limited

ACN/ARSN 113 178 519

1. Details of substantial holder (1)

Name See Item 6

ACN/ARSN (if applicable) See Item 6

There was a change in the interests of the substantial holder on 23/3/2022

The previous notice was given to the company on 01/06/2017

The previous notice was dated 31/05/2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	28,518,490 (out of 152,599,735)	18.69%	32,673,966 (out of 165,604,453)	19.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/09/2017	McMahon Superannuation Pty Ltd ATF McMahon Super Fund	On market purchase	\$750,011.00	455,787 Ordinary Shares	455,787
3/11/2017	McMahon Superannuation Pty Ltd ATF McMahon Super Fund	On market purchase	\$708,265.16	561,000 Ordinary Shares	561,000
a) 21/11/2017 b) 22/11/2017 c) 23/11/2017	a) b) McMahon Superannuation Pty Ltd ATF McMahon Super Fund c) FZIC Pty Ltd ATF McMahon Family Trust	On market purchase	a) \$148,567.18 b) \$130,496.16 c) \$181,033.07	a) 126,067 Ordinary Shares b) 111,620 Ordinary Shares c) 160,333 Ordinary Shares	398,020
21/05/2018	Maxine Horne	On market sale	\$198,320.70	172,082 Ordinary Shares	172,082
22/05/2018	Maxine Horne	On market sale	\$304,290.41	263,499 Ordinary Shares	263,499
21/08/2020	FZIC Pty Ltd ATF McMahon Family Trust	Issue of shares on vesting of Performance Rights in accordance with the Vita Group Performance Rights Plan.	Issue of fully paid ordinary shares on vesting of performance rights for nil exercise price in accordance with the terms of the Vita Group Performance Rights Plan.	176,250 Ordinary Shares	176,250
23/03/2022	FZIC Pty Ltd ATF McMahon Family Trust	Special crossing trade	\$900,000	3,000,000 Ordinary Shares	3,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Maxine J Horne	FZIC Pty Ltd ATF McMahon Family Trust	FZIC Pty Ltd	Sole director and shareholder	22,678,707 Ordinary Shares	22,678,707
Maxine J Horne	A.C.N. 097 446 903 Pty Ltd	A.C.N. 097 446 903 Pty Ltd	Sole director and shareholder	109,472 Ordinary Shares	109,472
Maxine J Horne	McMahon Superannuation Pty Ltd ATF McMahon Super Fund	McMahon Superannuation Pty Ltd	Sole director and shareholder	7,120,014 Ordinary Shares	7,120,014
FZIC Pty Ltd	FZIC Pty Ltd ATF McMahon Family Trust	FZIC Pty Ltd	Registered Holder	22,678,707 Ordinary Shares	22,678,707
McMahon Superannuation Pty Ltd	McMahon Superannuation Pty Ltd ATF McMahon Super Fund	McMahon Superannuation Pty Ltd	Registered Holder	7,120,014 Ordinary Shares	7,120,014
A.C.N. 097 446 903 Pty Ltd	A.C.N. 097 446 903 Pty Ltd	A.C.N. 097 446 903 Pty Ltd	Registered Holder	109,472 Ordinary Shares	109,472
Maxine J Horne	Maxine J Horne	Maxine J Horne	Registered Holder	2,765,773 Ordinary Shares	2,765,773

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mobile Internet Holdings Pty Ltd ACN 091 974 864	Entity has been deregistered.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FZIC Pty Ltd ACN 066 639 521	'BDO' Level 10, 12 Creek Street, Brisbane City, QLD, 4000
ACN 097 446 903 Pty Ltd ACN 097 446 903	'BDO' Level 10, 12 Creek Street, Brisbane City, QLD, 4000
McMahon Superannuation Pty Ltd ACN 612 889 380	C/- BDO Services Pty Ltd, Level 10, 12 Creek Street, Brisbane City, QLD, 4000
Maxine J Horne	89 Welsby Street, New Farm, QLD, 4005

Signature

print name Maxine J Horne

capacity Director

sign here



date 25/03/2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement;
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.