

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 Ltd
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 Townsing
Date of last notice	2 Nov 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 Nov 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 300,000 Total Direct 315,270 Indirect: - Pilmora Pty Ltd 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 377,243 - Land Real Pty Ltd 177,710 - Gaynor Townsing (Spouse) 30,000 Total Indirect 594,744 Total direct and indirect 910,014 *Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd
Class	Ordinary Shares
Number acquired	137,000 (into Hem Capital Pty Ltd)
Number disposed	137,000 (from Stanton Lea Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.75/share
No. of securities held after change	Direct: - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 300,000 Total Direct 315,270 Indirect: - Pilmora Pty Ltd 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 240,243 - Land Real Pty Ltd 177,710 - Gaynor Townsing (Spouse) 30,000 - Hem Capital Pty Ltd^ 137,000 Total Indirect 594,744 Total direct and indirect 910,014 *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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.