

# 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>	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.

<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>	16 Nov 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<b>Direct:</b> - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 300,000  <b>Total Direct 315,270</b>  <b>Indirect:</b> - 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  <b>Total Indirect 594,744</b>  <b>Total direct and indirect 910,014</b>  *Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	137,000 (into Hem Capital Pty Ltd)
<b>Number disposed</b>	137,000 (from Stanton Lea Pty Ltd)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.75/share
<b>No. of securities held after change</b>	<b>Direct:</b> - Henry Townsing Snr 15,270 - Henry Townsing Snr (LTIP) 300,000  <b>Total Direct 315,270</b>  <b>Indirect:</b> - 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 <sup>^</sup> 137,000  <b>Total Indirect 594,744</b>  <b>Total direct and indirect 910,014</b>  *Henry Townsing is a Director of Stanton Lea Pty Ltd and Land Real Pty Ltd <sup>^</sup> Hem Capital Pty Ltd is controlled by a party related to Henry Townsing
<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	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.

<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

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