

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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19 April 2024

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

Vested Plan Shares

Vita Life Sciences Limited ACN 003 190 421 (ASX: VLS) (the **Company**) on 11 April 2024:

- i. Confirmed the conversion of 1,359,000 vested plan shares (Plan Shares) issued under the Company's Long Term Incentive Plan (Plan) into fully paid ordinary shares (Shares); and
- ii. The Company and the holders of Plan Shares (Participants) had appointed a broker to sell these Shares to repay the outstanding loan balances owed by the Participants to the Company.

The Company confirms loan balances owed by Participants to the Company in relation to:

- i. 1,119,000 Shares have been repaid; and
- ii. 240,000 Shares is not due to be repaid until 30 June 2024.

The release of this announcement was authorised by the Board of the Company.

Yours faithfully



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au