

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	17 Apr 2024

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	4 Jun 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> <tr> <td>Total Direct</td><td>15,270</td></tr> </table> <p>Indirect:</p> <table> <tr> <td>- Pilmora Pty Ltd</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>540,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>77,710</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>30,000</td></tr> <tr> <td>- Hem Capital Pty Ltd^</td><td>137,000</td></tr> <tr> <td>Total Indirect</td><td>794,744</td></tr> <tr> <td>Total direct and indirect</td><td>810,014</td></tr> </table> <p>*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</p>	- Henry Townsing Snr	15,270	Total Direct	15,270	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243	- Land Real Pty Ltd	77,710	- Gaynor Townsing (Spouse)	30,000	- Hem Capital Pty Ltd^	137,000	Total Indirect	794,744	Total direct and indirect	810,014
- Henry Townsing Snr	15,270																		
Total Direct	15,270																		
- Pilmora Pty Ltd	9,791																		
- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	540,243																		
- Land Real Pty Ltd	77,710																		
- Gaynor Townsing (Spouse)	30,000																		
- Hem Capital Pty Ltd^	137,000																		
Total Indirect	794,744																		
Total direct and indirect	810,014																		
Class	Ordinary Shares																		
Number acquired	Nil																		
Number disposed	300,000 (from Stanton Lea Pty Ltd)																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.18/share																		
No. of securities held after change	<p>Direct:</p> <table> <tr> <td>- Henry Townsing Snr</td><td>15,270</td></tr> <tr> <td>Total Direct</td><td>15,270</td></tr> </table> <p>Indirect:</p> <table> <tr> <td>- Pilmora Pty Ltd</td><td>9,791</td></tr> <tr> <td>- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund</td><td>240,243</td></tr> <tr> <td>- Land Real Pty Ltd</td><td>77,710</td></tr> <tr> <td>- Gaynor Townsing (Spouse)</td><td>30,000</td></tr> <tr> <td>- Hem Capital Pty Ltd^</td><td>137,000</td></tr> <tr> <td>Total Indirect</td><td>494,744</td></tr> <tr> <td>Total direct and indirect</td><td>510,014</td></tr> </table> <p>*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</p>	- Henry Townsing Snr	15,270	Total Direct	15,270	- Pilmora Pty Ltd	9,791	- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	240,243	- Land Real Pty Ltd	77,710	- Gaynor Townsing (Spouse)	30,000	- Hem Capital Pty Ltd^	137,000	Total Indirect	494,744	Total direct and indirect	510,014
- Henry Townsing Snr	15,270																		
Total Direct	15,270																		
- Pilmora Pty Ltd	9,791																		
- Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund	240,243																		
- Land Real Pty Ltd	77,710																		
- Gaynor Townsing (Spouse)	30,000																		
- Hem Capital Pty Ltd^	137,000																		
Total Indirect	494,744																		
Total direct and indirect	510,014																		

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Trade involve a crossing
---	------------------------------------

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.