

## 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 Vita Life Sciences Ltd</b>
<b>ABN 003 190 421</b>

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 George Townsing
<b>Date of last notice</b>	17 December 2025

**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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stanton Lea Pty Ltd Henry Townsing is a director of Stanton Lea Pty Ltd
<b>Date of change</b>	05, 06 & 07 May 2026
<b>No. of securities held prior to change</b>	Direct: - Henry Townsing Snr 15,270 Total Direct <b>15,270</b>  Indirect: - Pilmora Pty Ltd 9,791 - Stanton Lea Pty Ltd ATF Pilmora Superannuation Fund 370,243 - Land Real Pty Ltd 77,710 - Gaynor Townsing (Spouse) 30,000 - Hem Capital Pty Ltd <sup>^</sup> 137,000 Total Indirect <b>624,744</b>  Total direct and indirect <b>640,014</b> *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

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	0
<b>Number disposed</b>	40,753
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$101,983
<b>No. of securities held after change</b>	<p>Direct:            - Henry Townsing Snr 15,270  <b>Total Direct 15,270</b></p> <p>Indirect:            - Pilmora Pty Ltd 9,791            - Stanton Lea Pty Ltd ATF Pilmora 329,490            Superannuation Fund            - Land Real Pty Ltd 77,710            - Gaynor Townsing (Spouse) 30,000            - Hem Capital Pty Ltd^ 137,000  <b>Total Indirect 583,991</b></p> <p>Total direct and indirect <b>599,261</b>            *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>
<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	Market trade

**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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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