

# 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

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| <b>Name of entity</b> VITA GROUP LIMITED |
| <b>ABN</b> 62 113 178 519                |

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>    | Maxine Joan Horne |
| <b>Date of last notice</b> | 21 August 2020    |

### 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>  | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. FZIC Pty Ltd (of which Maxine Horne is sole director and shareholder)</li> <li>2. McMahon Superannuation Pty Ltd (of which Maxine Horne is sole director and shareholder) as trustee for the McMahon Super Fund</li> <li>3. ACN 097 446 903 Pty Ltd (of which Maxine Horne is sole director and shareholder)</li> </ol> |
| <b>Date of change</b>   | 27 November 2020  |
| <b>No. of securities held prior to change</b>   | <p>Direct interest in 2,942,023 ordinary shares and 510,679 Performance Rights</p> <p>Indirect interest in 26,731,943 ordinary shares through entities noted in (1), (2) and (3) above</p>  |
| <b>Class</b>  | Performance rights  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 242,248 Performance Rights (approved at the Company's 2020 AGM)   |
| <b>Number disposed</b>  | Not applicable  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Performance Rights represent part of the employee incentive scheme component of remuneration for Maxine Joan Horne and are issued for nil consideration. On vesting, one Performance Right is converted to one fully paid ordinary share in the Company.<br>Vesting is subject to performance and other conditions which are set out in 2020 notice of AGM. |
| <b>No. of securities held after change</b>  | Direct interest in 2,942,023 ordinary shares and 752,927 Performance Rights<br><br>Indirect interest in 26,731,943 ordinary shares through entities noted in (1), (2) and (3) above   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights in accordance with the Vita Group Performance Rights Plan.  |

**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><br><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><br><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 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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