

# 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 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>	22 September 2016

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder:</b> 1. FZIC Pty Ltd 2. McMahan Superannuation Pty Ltd as trustee for the McMahan Super Fund 3. ACN 097 446 903 Pty Ltd <b>Nature of Interest:</b> Controller/Beneficiary <b>Circumstances:</b> Shares received in consideration for the acquisition by Vita Group Limited of all the shares in Fone Zone Pty Ltd on listing of Vita Group Limited, and shares purchased on and off market
<b>Date of change</b>	14 November 2016
<b>No. of securities held prior to change</b>	Direct interest in 1,000 ordinary shares Indirect interest in 25,317,136 ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	72,327 Performance Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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. Vesting is subject to performance and other conditions which are set out in 2016 notice of AGM.
<b>No. of securities held after change</b>	Direct interest in 1,000 ordinary shares Indirect interest in 25,317,136 ordinary shares 72,327 Performance Rights
<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	The Performance Rights have been issued in accordance with the Vita Group Performance Rights Plan and ASX Listing Rules.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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**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

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