

Appendix 3Z

Final 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 30/9/2001.

Name of entity	VITA GROUP LIMITED
ABN	62 113 178 519

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Lawrence McMahon
Date of last notice	16 March 2012
Date that director ceased to be director	30 January 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1000 shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>1. FZIC Pty Ltd as trustee for the McMahon Family Trust 2. FZIC Pty Ltd as trustee for the McMahon Super Fund 3. ACN 097 446 903 Pty Ltd</p> <p>Nature of Interest: Controller / Beneficiary Circumstances: 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</p> <p>66,269,493 shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.