

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 GROUP LIMITED
ABN 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.

Name of Director	Maxine Joan Horne
Date of last notice	26 November 2019

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. FZIC Pty Ltd (of which Maxine Horne is sole director and shareholder) 2. McMahon Superannuation Pty Ltd (of which Maxine Horne is sole director and shareholder) as trustee for the McMahon Super Fund 3. ACN 097 446 903 Pty Ltd (of which Maxine Horne is sole director and shareholder)
Date of change	<ol style="list-style-type: none"> (a) 21 August 2020 (b) 17 August 2020
No. of securities held prior to change	<p>Direct interest in 2,765,773 ordinary shares and 816,669 Performance Rights</p> <p>Indirect interest in 26,731,943 ordinary shares through entities noted in (1), (2) and (3) above</p>
Class	<ol style="list-style-type: none"> (a) Fully paid ordinary shares (b) Performance rights
Number acquired	(a) 176,250 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(a) 176,250 Performance Rights (converted) (b) 129,740 Performance Rights (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares on vesting of performance rights for nil exercise price, and expiry of unvested performance rights, in accordance with the terms of the Vita Group Performance Rights Plan.
No. of securities held after change	Direct interest in 2,942,023 ordinary shares and 510,679 Performance Rights Indirect interest in 26,731,943 ordinary shares through entities noted in (1), (2) and (3) above
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares on vesting of Performance Rights in accordance with the Vita Group Performance Rights Plan. (b) Expiry 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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.