

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	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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	27 November 2020
No. of securities held prior to 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
Class	Performance rights

+ See chapter 19 for defined terms.

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Number acquired	242,248 Performance Rights (approved at the Company's 2020 AGM)
Number disposed	Not applicable
Value/Consideration 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 2020 notice of AGM.
No. of securities held after change	Direct interest in 2,942,023 ordinary shares and 752,927 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	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.

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

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

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

⁺ See chapter 19 for defined terms.