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ASX ANNOUNCEMENT

Vita Group Limited
ACN 113 178 519
77 Hudson Road
Albion Qld 4010

18 November 2021

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Appendix 3Y – Change of Director's Interest Notice

Please find attached the latest Appendix 3Y – Change of Director's Interest Notice (Appendix 3Y) in relation to Vita Group Limited ("Company") for Ms Maxine Horne relating to lapsing of performance rights issued under the Vita Group Performance Rights Plan.

Authorised for lodgement by:

George Southgate
Chief Legal and Risk Officer / Company Secretary
Vita Group Limited

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

George Southgate
Chief Legal and Risk Officer / Company Secretary
Mob: 0412 514 030

Rule 3.19A.2

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	25 August 2021

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	12 November 2021
No. of securities held prior to change	Direct interest in 2,765,773 ordinary shares and 434,177 Performance Rights Indirect interest in 26,908,193 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	N/A
Number disposed	434,177 Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	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 2,765,773 ordinary shares Indirect interest in 26,908,193 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	Lapse 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	

+ See chapter 19 for defined terms.

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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	
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

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