ASX ANNOUNCEMENT





Market Announcements O
Australian Securities Exch
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC 1 Market Announcements Office Australian Securities Exchange

ELECTRONIC LODGEMENT

Dear Sir or Madam

Final Director's Interest Notice - Mr Richard Simpson

Please find attached Appendix 3Z – Final Director's Interest Notice in relation to Vita Group Limited for Mr Richard Simpson.

Authorised for lodgement by:

Yours sincerely

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.3

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	RICHARD ANTHONY SIMPSON	
Date of last notice	19 October 2017	
Date that director ceased to be director	26 November 2021	

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		
Nil		

11/3/2002

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⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Holder: Mr R Simpson and Mrs C Simpson (Simpson S/F A/C) Interest: Trustee and beneficiary of superannuation fund	120,543 Fully Paid Ordinary Shares

Part 3 - Director's interests in contracts

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

⁺ See chapter 19 for defined terms.