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	18 August 2016

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.	**Holders:** 1. FZIC Pty Ltd 2. McMahon Superannuation Pty Ltd as trustee for the McMahon Super Fund 3. ACN 097 446 903 Pty Ltd **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
Date of change	21 September 2016
No. of securities held prior to change	Direct 1,000 Indirect 35,317,136
Class	Fully paid ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49,500,000
No. of securities held after change	Direct 1,000 Indirect 25,317,136
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All or part crossed, on market

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	Nil
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	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A

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