

## Change to company details

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### Company details

Company name

**VITA LIFE SCIENCES LIMITED**

Australian Company Number (ACN)

**003 190 421**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Chin Leng KHOO**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Chin Leng KHOO**

Capacity

**Secretary**

Signature

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Date signed

**30-05-2018**

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## C2 Issue of shares

New share issues are listed in the table below.

| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |
|------------------|-------------------------|-----------------------|-------------------------|
| ORD              | 500000                  | 0                     | 0.8                     |

Earliest Date of issue **30-05-2018**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 54342257               | 43591943.75                       | 400000.00                           |

Earliest date of change **30-05-2018**