



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

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4 July 2018

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam,

LAPSE OF UNLISTED OPTIONS

We inform you that the unlisted share options issued on 3 January 2017 below have lapsed.

| Number of unlisted options | Exercise Price | Expiry Date |
|-----------------------------------|-----------------------|--------------------|
| 1,106,000 | \$2.00 | 3 July 2018 |

As of the date of this letter, 1,106,000 unexpired unlisted share options remain.

Kindly amend your records accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo
Company Secretary