



**Vita Life Sciences Limited**

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28 Apr 2026

Market Announcements  
Australian Securities Exchange Ltd  
Level 27, 39 Martin Place,  
Sydney, NSW 2000

**EMPLOYEE SHARE BUY BACK**

Vita Life Sciences Ltd (Company) advises it has today filed Appendix 3C in relation to the buy-back of un-quoted shares issued pursuant its employee Long Term Incentive Plan (Plan or Plan Shares).

The Company issued 875,000 Plan Shares in 2024 to six key executives including the Managing Director, Mr. O'Keefe, at a strike price of \$2.30/share subject to hurdles being met and the loan the Company advanced to purchase the Plan Shares being repaid. The hurdles have been satisfied.

Under the terms of the Plan executives holding Plan Shares can request the Company to buy back sufficient of their Plan Shares to repay the loan the Company advanced to purchase Plan Shares. Five executives including Mr. O'Keefe have applied to the Company to buy back 658,502 of their Plan Shares.

The Board (excluding Mr O'Keefe) has resolved to buy back 658,502 Plan Shares at \$2.5323 per share being the weighted average market price on the ASX for the 10 trading days to 27 April 2026. The Plan Shares bought back will be cancelled with little financial impact to the Company's share capital and no impact to cash reserves.

Of the 216,498 Plan Shares not bought back:

- 66,498 will be held by five executives free and clear as ordinary shares and application will be made for them to be quoted on the ASX; and
- The executive holding 150,000 Plan Shares has advised she intends to repay the loan the Company advanced to purchase the Plan Shares, prior to 30 June 2026 (the last day for loan to be repaid) at which time the shares will become ordinary shares and application will be made for them to be quoted on the ASX.

This announcement is authorised for release by the Board of Directors.

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

Chin L Khoo  
Company Secretary

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