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 Resources NL**
ABN:	**19 147 948 883**

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	Gavin Rutherford
Date of last notice	3 February 2026

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Michelle Lee Rutherford and Gavin Alan Roy Rutherford <Gavelle SF A/C>
Date of change	29 June 2026
No. of securities held prior to change	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 $0.16 unlisted options, expiring 12 September 2030 (b) 5,705,482 Fully Paid Ordinary Shares
Class	$0.056 unlisted options, expiring 29 June 2031
Number acquired	(a) 66,666 (b) 380,364
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, bonus issue of options

+ See chapter 19 for defined terms.

No. of securities held after change	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 $0.16 unlisted options, expiring 12 September 2030 66,666 $0.056 unlisted options, expiring 29 June 2031 (b) 5,705,482 Fully Paid Ordinary Shares 380,364 $0.056 unlisted options, expiring 29 June 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus issue of options, on the basis of 1 option for every 15 shares held at the Record Date, in accordance with the Prospectus dated 16 June 2026.

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

+ See chapter 19 for defined terms.

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 Resources NL**
ABN:	**19 147 948 883**

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	Keith Ross
Date of last notice	3 February 2026

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Sail & Steam Pty Ltd <Ross Superannuation A/C>
Date of change	29 June 2026
No. of securities held prior to change	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 $0.16 unlisted options, expiring 12 September 2030 (b) 5,362,983 Fully Paid Ordinary Shares
Class	$0.056 unlisted options, expiring 29 June 2031
Number acquired	(a) 66,666 (b) 357,531
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, bonus issue of options

No. of securities held after change	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 $0.16 unlisted options, expiring 12 September 2030 66,666 $0.056 unlisted options, expiring 29 June 2031 (b) 5,362,983 Fully Paid Ordinary Shares 357,531 $0.056 unlisted options, expiring 29 June 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus issue of options, on the basis of 1 option for every 15 shares held at the Record Date, in accordance with the Prospectus dated 16 June 2026.

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

+ See chapter 19 for defined terms.

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 Resources NL**
ABN:	**19 147 948 883**

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	Raymond Muskett
Date of last notice	3 February 2026

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Raymond Muskett & Kristine Lillian Muskett <Muskett Super Fund A/C>
Date of change	29 June 2026
No. of securities held prior to change	(a) 2,593,081 Fully Paid Ordinary Shares 208,334 $0.16 unlisted options, expiring 12 September 2030 (b) 2,593,081 Fully Paid Ordinary Shares 208,333 $0.16 unlisted options, expiring 12 September 2030
Class	$0.056 unlisted options, expiring 29 June 2031
Number acquired	(a) 288,943 (b) 214,538
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, bonus issue of options

+ See chapter 19 for defined terms.

No. of securities held after change	(a) 4,334,152 Fully Paid Ordinary Shares 208,334 $0.16 unlisted options, expiring 12 September 2030 288,943 $0.056 unlisted options, expiring 29 June 2031 (b) 3,218,081 Fully Paid Ordinary Shares 208,333 $0.16 unlisted options, expiring 12 September 2030 214,538 $0.056 unlisted options, expiring 29 June 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus issue of options, on the basis of 1 option for every 15 shares held at the Record Date, in accordance with the Prospectus dated 16 June 2026.

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

+ See chapter 19 for defined terms.