



Capital Change Notice

Section 1: Issuer information	
Name of issuer	Vital Limited
NZX ticker code	VTL
Class of financial product	Options to acquire fully paid ordinary shares
ISIN (If unknown, check on NZX website)	NZTTKE0001S4
Currency	Not Applicable
Section 2: Capital change details	
Number cancelled	190,000 options cancelled, each option for one fully paid ordinary share
Nominal value (if any)	Not Applicable
Issue/acquisition/redemption price per security	Nil
Nature of the payment (for example, cash or other consideration)	No consideration is payable
Amount paid up (if not in full)	Not Applicable
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.445% Calculation based on the total number of ordinary shares in existence immediately prior to the cancellation of the options.
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not Applicable
Reason for cancellation and specific authority for cancellation (the reason for change must be identified here)	Lapse of employee share options as a result of the departure of a senior employee, authorised per Plan Rules.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	42,498,318. This is made up of 41,548,318 ordinary Shares and the remaining ESOP options which when exercised will enable the holders to acquire 950,000 ordinary shares.
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not Applicable

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution for the purposes of Listing Rule 4.6
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Not Applicable
Date of cancellation ²	21/02/2025
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	John McMahon
Contact person for this announcement	John McMahon
Contact phone number	+64 (0)21 0914 0236
Contact email address	John.mcmahon@auroinvest.com
Date of release through MAP	21/02/2025

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).