

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	Vitrafy Life Sciences Limited
ABN	48 622 720 254

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	Kate Munnings
Date of last notice	26 November 2024

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Munnings Superannuation Pty Ltd (Director) Munnings Superannuation Pty Ltd <The Munnings Super Fund A/C> (Director and Beneficiary)
Date of change	20 November 2025
No. of securities held prior to change	Direct 1,786,665 Unlisted Options (Exercisable at \$1.42 per Option, Expiring 30 June 2029) Indirect <u>Munnings Superannuation Pty Ltd</u> 240,625 Ordinary Shares <u>Munnings Superannuation Pty Ltd</u> <u><The Munnings Super Fund A/C></u> 54,348 Ordinary Shares

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	Nil
Number disposed	833,777
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 952,888 Unlisted Options (Exercisable at \$1.42 per Option, Expiring 30 June 2029) Indirect <u>Munnings Superannuation Pty Ltd</u> 240,625 Ordinary Shares <u>Munnings Superannuation Pty Ltd</u> <u><The Munnings Super Fund A/C></u> 54,348 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.