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	**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	Brenton (Brent) Owens
Date of last notice	15 December 2025

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.	Rarla Pty Ltd <Rarla Group A/C> (Director and Beneficiary) Rarla Pty Ltd (Director)
Date of change	(a) 9 July 2026 (b) 7 July 2026

No. of securities held prior to change	**Direct** 275,346 Performance Rights **Indirect** <u>Rarla Pty Ltd</u> <u><Rarla Group A/C></u> 1,918,040 Ordinary Shares <u>Rarla Pty Ltd</u> 123,295 Unlisted Options (Exercisable at $4.00 per Option, Expiring 30 June 2027) 2,516,000 Unlisted Options (Exercisable at $1.42 per Option, Expiring 30 June 2029)
Class	(a) Ordinary Shares (b) Unlisted Options (Exercisable at $1.42 per Option, Expiring 30 June 2029)
Number acquired	(a) 1,636
Number disposed	(b) 104,833
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $2.60 per share (b) N/A (see below)
No. of securities held after change	**Direct** 275,346 Performance Rights **Indirect** <u>Rarla Pty Ltd</u> <u><Rarla Group A/C></u> 1,916,676 Ordinary Shares <u>Rarla Pty Ltd</u> 123,295 Unlisted Options (Exercisable at $4.00 per Option, Expiring 30 June 2027) 2,411,167 Unlisted Options (Exercisable at $1.42 per Option, Expiring 30 June 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in Share Purchase Plan. (b) Lapse of Unlisted Options pursuant to the terms of the Company's Equity Incentive Plan.

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
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.

Rule 3.19A.2

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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	21 November 2025

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	9 July 2026
No. of securities held prior to 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 <The Munnings Super Fund A/C></u> 54,348 Ordinary Shares

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	2,454
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.60 per share
No. of securities held after change	**Direct** 952,888 Unlisted Options (Exercisable at $1.42 per Option, Expiring 30 June 2029) **Indirect** Munnings Superannuation Pty Ltd 243,079 Ordinary Shares Munnings Superannuation Pty Ltd <The Munnings Super Fund A/C> 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	Participation in Share Purchase Plan.

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

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.

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	**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	Vaughan Webber
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eastern Podiatry Clinic Pty Ltd <EPC Superannuation Fund A/C> (Director and Beneficiary)
Date of change	9 July 2026
No. of securities held prior to change	195,776 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,454
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.60 per share
No. of securities held after change	198,230 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	Participation in Share Purchase Plan.

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
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.