

## 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

<b>Name of entity</b>	<b>Vitrafy Life Sciences Limited</b>
<b>ABN</b>	<b>48 622 720 254</b>

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.

<b>Name of Director</b>	John McBain
<b>Date of last notice</b>	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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fifty-Second Celebration Pty Ltd <McBain Family A/C> (Director and Beneficiary)  Fifty-Second Celebration Pty Ltd (Director)  Thirty-Fifth Celebration Pty Ltd <JC McBain Super Fund A/C> (Director and Beneficiary)
<b>Date of change</b>	10 December 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Fifty-Second Celebration Pty Ltd</u>  <u>&lt;McBain Family A/C&gt;</u>            1,428,570 Ordinary Shares</p> <p><u>Fifty-Second Celebration Pty Ltd</u>            247,647 Ordinary Shares</p> <p><u>Thirty-Fifth Celebration Pty Ltd</u>  <u>&lt;JC McBain Super Fund A/C&gt;</u>            215,245 Ordinary Shares</p> <p>100,000 Unlisted Options (Exercisable at \$4.00 per Option, Expiring 30 June 2027)</p> <p>75,000 Unlisted Options (Exercisable at \$1.42 per Option, Expiring 30 June 2029)</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>27,500</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$1.7986 per share</p>
<p><b>No. of securities held after change</b></p>	<p><u>Fifty-Second Celebration Pty Ltd</u>  <u>&lt;McBain Family A/C&gt;</u>            1,428,570 Ordinary Shares</p> <p><u>Fifty-Second Celebration Pty Ltd</u>            247,647 Ordinary Shares</p> <p><u>Thirty-Fifth Celebration Pty Ltd</u>  <u>&lt;JC McBain Super Fund A/C&gt;</u>            242,745 Ordinary Shares</p> <p>100,000 Unlisted Options (Exercisable at \$4.00 per Option, Expiring 30 June 2027)</p> <p>75,000 Unlisted Options (Exercisable at \$1.42 per Option, Expiring 30 June 2029)</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade</p>

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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