

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited (NZX)
and
To Vital Limited (**Vital**)

Relevant event being disclosed: A movement of 1% or more in substantial holding

Date of relevant event: 16 December 2024

Date this disclosure made: 17 December 2024

Date last disclosure made: 16 September 2024

Substantial product holder(s) giving disclosure

Full name(s): Asset Management Partners Limited

Summary of substantial holding

Class of quoted voting products: Ordinary shares in Vital (NZX Code: VTL)

For **this** disclosure,—

- (a) total number held in class: **3,793,577**
- (b) total in class: **41,548,318**
- (c) total percentage held in class: **9.131%**

For **last** disclosure,—

- (a) total number held in class: **3,330,854**
- (b) total in class: **41,548,318**
- (c) total percentage held in class: **8.017%**

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Asset Management Partners Limited has increased the number of ordinary shares it holds in Vital to a holding of 9.131%. Since its last disclosure, on 16 September 2024, Asset Management Partners Limited has made aggregated on-market acquisitions of 462,763 ordinary shares in Vital for a total consideration of \$118,652.12 as follows:

Date	Description of Transaction	Ave. Price per Share	Number of Shares Acquired	Total Consideration
25 September 2024	On-market acquisition. Transferor is unknown.	0.2500	59,860	\$14,965.00
30 October 2024	On-market acquisition. Transferor is unknown.	0.2600	186,664	\$48,532.64
1 November 2024	On-market acquisition. Transferor is unknown.	0.2600	364	\$94.64
4 November 2024	On-market acquisition. Transferor is unknown.	0.2600	47,840	\$12,438.40
5 November 2024	On-market acquisition. Transferor is unknown.	0.2600	7,053	\$1,833.78
7 November 2024	On-market acquisition. Transferor is unknown.	0.2600	12,028	\$3,127.28
8 November 2024	On-market acquisition. Transferor is unknown.	0.2600	101	\$26.26
11 November 2024	On-market acquisition. Transferor is unknown.	0.2600	18,616	\$4,840.16
12 November 2024	On-market acquisition. Transferor is unknown.	0.2600	4,000	\$1,040.00
13 November 2024	On-market acquisition. Transferor is unknown.	0.2600	4	\$1.04
15 November 2024	On-market acquisition. Transferor is unknown.	0.2600	74	\$19.24
18 November 2024	On-market acquisition. Transferor is unknown.	0.2600	17	\$4.42
19 November 2024	On-market acquisition. Transferor is unknown.	0.2600	61	\$15.86
21 November 2024	On-market acquisition. Transferor is unknown.	0.2600	6,906	\$1,795.56
22 November 2024	On-market acquisition. Transferor is unknown.	0.2600	16,272	\$4,230.72
22 November 2024	On-market acquisition. Transferor is unknown.	0.2500	3,750	\$937.50
25 November 2024	On-market acquisition. Transferor is unknown.	0.2500	18,508	\$4,627.00
28 November 2024	On-market acquisition. Transferor is unknown.	0.2500	3,500	\$875.00
5 December 2024	On-market acquisition. Transferor is unknown.	0.2500	10,600	\$2,650.00
11 December 2024	On-market acquisition. Transferor is unknown.	0.2500	13	\$3.25
16 December 2024	On-market acquisition. Transferor is unknown.	0.2500	63,629	\$15,907.25
16 December 2024	On-market acquisition. Transferor is unknown.	0.2400	2,863	\$687.12
			462,723	\$118,652.12

Details after relevant event

Details for Asset Management Partners Limited

Nature of relevant interest(s): Registered holder and beneficial owner of 3,793,577 ordinary shares in Vital.

For that relevant interest,—

- (a) number held in class: 3,793,577
- (b) percentage held in class: 9.131%
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Asset Management Partners Limited

For a derivative relevant interest, also—

- (a) type of derivative: Not applicable
- (b) details of derivative: Not applicable
- (c) parties to the derivative: Not applicable
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

Additional information

Address(es) of substantial product holder(s): Level 2, 469 Grey Street, Hamilton, 3216, New Zealand

Contact details: Andrew Johnson, Andrew.johnson@londongreen.co.nz, +64 21 775 930

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not applicable

Certification

I, Andrew Dean Johnson, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.