

31 March 2026

CIRCULAR TO CREDITORS & FORMER SHAREHOLDERS

Dear Sir/Madam

**VITALA HEALTH PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ACN 655 968 273 / ABN 98 655 968 273
("THE COMPANY")**

We refer to previous correspondence regarding the Company and provide a brief update in respect of the Deed of Company Arrangement ("DOCA").

Creditors will recall that a condition of the DOCA required that all issued shares in the Company were to be transferred to the Deed Proponent, G&G No. 1 Pty Ltd ("GG1"), for nil consideration. GG1 filed an application in the Supreme Court of NSW seeking the compulsory transfer of shares, and on 12 March 2026 Justice Brereton J made orders to that effect (copy attached). On 24 March 2026, relevant forms were filed with ASIC and notices were issued to each former shareholder formalising the transfer of shares.

We also confirm that GG1 has now paid all DOCA contributions to the Deed Fund, totalling \$500,000.

As such, we are now progressing the matter to declare a dividend to the participating creditors from the DOCA. We are working with the Directors and management to have the Company's outstanding taxation lodgements completed as soon as possible.

We currently anticipate that the dividend to the participating creditors may be declared within approximately 3-6 months. We will issue a notice to all creditors once the dividend process formally commences. We encourage any creditors who have not already lodged a proof of debt, to do so as soon as possible.

Should you have any queries, please contact Mr Johnny Cassidy of this office on 02 8263 2302 or by email to jcassidy@brifnsw.com.au.

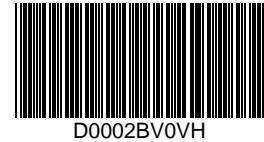
Yours faithfully

VITALA HEALTH PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)



JONATHON KEENAN
Joint and Several Deed Administrator

Encl.



Issued: 12 March 2026 4:08 PM

JUDGMENT/ORDER

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2026/00047343

TITLE OF PROCEEDINGS

First Plaintiff	G&G NO.1 PTY LTD ACN 637769781
First Defendant	VITALA HEALTH PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT) ACN 655968273
Second Defendant	Jonathon Sherwood Keenan
Number of Defendants	3

DATE OF JUDGMENT/ORDER

Date made or given	12 March 2026
Date entered	12 March 2026

TERMS OF JUDGMENT/ORDER

VERDICT, ORDER OR DIRECTION

Brereton J makes the following orders:

1. Pursuant to s 444GA(1)(b) of the Act, Mr Jonathon Sherwood Keenan and Peter Paul Krejci of BRI Ferrier in their capacities as the joint and several deed administrators (Deed Administrators) of Vitala Health Pty Ltd (Subject to Deed of Company Arrangement)(Company) have leave to transfer all of the issued shares held by each of the members in Company not held by the plaintiff to the plaintiff.
2. Pursuant to s 447A of the Act and s 90-15(1) of Schedule 2 of the Act, the Deed Administrators have leave to execute all necessary share transfer forms and other documents ancillary to the relevant share transfers and to cause the entry of the name of the plaintiff as the owner of the transferred shares in the share register of the Company.

SEAL AND SIGNATURE

Signature Rebel Kenna
Capacity Principal Registrar
Date 12 March 2026

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

PERSON PROVIDING DOCUMENT FOR SEALING UNDER UCPR 36.12

Name G&G NO.1 PTY LTD, Plaintiff 1

Legal representative Angelos Mathas
Legal representative reference
Telephone 0438322003

FURTHER DETAILS ABOUT Plaintiff(s)

First Plaintiff
Name G&G NO.1 PTY LTD
ACN 637769781
Address Suite 2001
246 - 278 George Street
SYDNEY NSW 2000
Telephone
Fax
E-mail
Client reference

Legal representative

Name Angelos Mathas
Practicing certificate number 18198
Address Level 8
65 York Street
SYDNEY NSW 2000
DX address
Telephone 0438322003
Fax 02 9330 8111
Email mitchell@mathaslaw.com.au
Electronic service address mitchell@mathaslaw.com.au

FURTHER DETAILS ABOUT Defendant(s)

First Defendant
Name VITALA HEALTH PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ACN 655968273
Address Level 26
25 Bligh Street
SYDNEY NSW 2000

Second Defendant

Name

Jonathon Sherwood Keenan

Address

Level 26
25 Bligh Street
SYDNEY NSW 2000

Third Defendant

Name

Peter Paul Krejci

Address

Level 26
25 Bligh Street
SYDNEY NSW 2000