



17 February 2011

Adviser, Issuers (Melbourne)
ASX Markets Supervision Pty Ltd
Level 45, South Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir/ Madam,

Vita Life Sciences Limited
ABN 35 003 190 421
Suite 630
1 Queens Road Melbourne
Victoria 3004 Australia
T 61 3 9867 2811
F 61 3 9820 5957
www.vitalifesciences.com

Vita Life Sciences Limited (ACN 003 190 421): ASX Code: VSC

Cancellation of Unquoted Options

On 23 May 2008, Vita Life Sciences Limited ("Vita Life") shareholders approved the issue of 3,000,000 unquoted options ("Options").

The Options exercise period lapsed and were cancelled on 16 February 2011.

Yours faithfully

Vita Life Sciences Ltd

A handwritten signature in black ink, appearing to read 'Terry Kong', written over a horizontal line.

Terry Kong
Company Secretary