

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Viva Leisure Limited
ABN	76 607 079 792

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Harry Konstantinou
Date of appointment	15 July 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,542,068 fully paid ordinary shares.
Zero priced options:
(a) 170,000 Options to acquire fully paid ordinary shares.
Premium priced options:
(a) 1,000,000 Tranche 1 Options to acquire fully paid ordinary shares.
(b) 1,000,000 Tranche 2 Options to acquire fully paid ordinary shares.
The terms of the premium priced options and zero priced options are set out in the prospectus dated 14 May 2019.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
SHJA Management Pty Limited Harry is deemed to have a relevant interest in the securities held by SHJA Management Pty Ltd by virtue of section 608(3) of the Corporations Act 2001 (Cth) as he holds more than 20% voting power in SHJA Management Pty Ltd	21,688,434 fully paid ordinary shares.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.