

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

Name of entity	Viva Leisure Limited
ABN	76 607 079 792

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.

Name of Director	Harry Konstantinou
Date of last notice	17 th September 2019

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 November 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 1,542,068 ORD</p> <p>170,000 Zero priced options</p> <p>1,000,000 Tranche 1 premium priced options</p> <p>1,000,000 Tranche 2 premium priced options</p> <p>The terms of the options are set out in the prospectus dated 14 May 2019</p> <p><u>Indirect</u> 20,000 ORD held by HKON Super Pty Ltd as trustee for The Big Life Super Fund, being Harry Konstantinou's superannuation fund.</p> <p>21,688,434 ORD – held by SHJA Management Pty Ltd</p>
<p>Class</p>	<p>Unlisted zero priced options</p>
<p>Number acquired</p>	<p>170,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p><u>Direct</u> 1,542,068 ORD</p> <p>340,000 Zero priced options</p> <p>1,000,000 Tranche 1 premium priced options</p> <p>1,000,000 Tranche 2 premium priced options</p> <p>The terms of the options are set out in the prospectus dated 14 May 2019</p> <p><u>Indirect</u> 20,000 ORD held by HKON Super Pty Ltd as trustee for The Big Life Super Fund, being Harry Konstantinou's superannuation fund.</p> <p>21,688,434 ORD – held by SHJA Management Pty Ltd</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	170,000 unlisted zero priced options issued to Harry Konstantinou following shareholder approval received at the Company's AGM held on 30 October 2019

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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