

# 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

<b>Name of entity</b>	<b>Viva Energy Group Limited</b>
<b>ABN</b>	<b>626 661 032</b>

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.

<b>Name of Director</b>	Scott Wyatt
<b>Date of last notice</b>	6 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	2 January 2020
<b>No. of securities held prior to change</b>	1) 8,074,992 ordinary shares 2) Performance Rights: a. 480,000 (2018 LTIP); b. 541,198 (2019 LTIP); 3) 2,883,928 Options exercisable at \$0.82 each
<b>Class</b>	Ordinary shares Options (as described at 3 above)
<b>Number acquired</b>	2,883,928 ordinary shares
<b>Number disposed</b>	2,883,928 Options (as described at 3 above)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total exercise price: \$2,364,820.96

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1) 10,958,920 ordinary shares 2) Performance Rights: a. 480,000 (2018 LTIP); b. 541,198 (2019 LTIP);
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options granted under the Company's Long Term Incentive Plan

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No. The Options vested on 1 January 2020 and were exercised in accordance with their terms. Exercise of options is an exemption under the Company's Securities Trading Policy and as such no written clearance is required.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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