

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Viva Leisure Limited

ACN/ARSN 607 079 792

### 1. Details of substantial holder (1)

Name Viva Leisure Limited and subsidiaries (see Form 603 dated 12 June 2019 in respect of Viva Leisure Limited)  
ACN/ARSN (if applicable) 607 079 792

There was a change in the interests of the substantial holder on 16 June 2020  
The previous notice was given to the company on 11 December 2019  
The previous notice was dated 10 December 2019

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	29,515,866	49.07%	29,515,866	42.20%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/06/2020	Viva Leisure Limited and subsidiaries	Decrease in percentage of substantial holding due to dilution of interest arising from issue of shares under Viva Leisure Limited's institutional placement and institutional component of its entitlement offer announced to market on 4 June 2020	Nil.	ORD 29,515,866	Dilution of voting interest
16/06/2020	SHJA Management Pty Ltd	Decrease in percentage of substantial holding due to dilution of interest arising from issue of shares under Viva Leisure Limited's institutional placement and institutional component of its entitlement offer announced to market on 4 June 2020	Nil.	ORD 21,688,434	Dilution of voting interest

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Viva Leisure Limited and subsidiaries	SHJA Management Pty Ltd	SHJA Management Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Viva Leisure Limited.	ORD 21,688,434	21,688,434
Viva Leisure Limited and subsidiaries	Harry Konstantinou	Harry Konstantinou	As per the Form 603 dated 12 June 2019 in respect of Viva Leisure Limited.	ORD 1,542,068	1,542,068
Viva Leisure Limited and subsidiaries	Angelo Konstantinou	Angelo Konstantinou	As per the Form 603 dated 12 June 2019 in respect of Viva Leisure Limited.	ORD 1,542,068	1,542,068
Viva Leisure Limited and subsidiaries	Trenwith Nominees Pty Ltd	Trenwith Nominees Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Viva Leisure Limited.	ORD 200,000	200,000
Viva Leisure Limited and subsidiaries	Mera Vale No 1 Pty Ltd	Mera Vale No 1 Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Viva Leisure Limited.	ORD 4,543,296	4,543,296
SHJA Management Pty Ltd	SHJA Management Pty Ltd	SHJA Management Pty Ltd	SHJA Management Pty Ltd has a direct holding in Viva Leisure Limited and by virtue of having control over Viva Leisure Limited SHJA Management Pty Ltd is an associate under s12(2) of the Corporations Act 2001 (Cth)	ORD 21,688,434	21,688,434

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Angelo Konstantinou	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911
SHJA Management Pty Ltd	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911
Trenwith Nominees Pty Ltd	Genfocus Accountants, Unit 1 137 Canberra Avenue, Fyshwick ACT 2609
Mera Vale No 1 Pty Ltd	Level 30, 20 Bond Street, Sydney NSW 2000
Viva Leisure Limited	Unit 7, First Floor, 141 Flemington Road, Mitchell ACT 2911
Harry Konstantinou	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911

**Signature**

print name Kym Gallagher

capacity Company Secretary

sign here



date 26 June 2020

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.