

HEAD OFFICE

1st Floor, Unit 7
141 Flemington Road
Mitchell ACT 2911

Phone: 02 6163 8011
Fax: 02 6251 7666

Viva Leisure Limited
ACN: 607 079 792
ABN: 76 607 079 792

All Postal Correspondence:
PO Box 1
Mitchell ACT 2911

Attention: Gerald Mimery
Listing Compliance Officer
Australian Securities Exchange Limited
Level 4, North Tower 4, Rialto
525 Collins Street, Melbourne, VIC, 3000

6 July 2020

Dear Gerald,

Viva Leisure Limited (ASX:VVA) Appendix 3Y**ASX ANNOUNCEMENT****Appendix 3Y Correction**

Viva Leisure Limited (ASX: VVA) (the **Company**) refers to the Appendix 3Y released on 14 April 2020 in respect of the on-market acquisition of shares by entities associated with Ms Susan Forrester. Due to an administrative oversight, that Appendix 3Y:

1. Omitted to include a further on-market acquisition of 50,000 ordinary shares by the Forrester Family SF on 7 April 2020 at an average price of \$1.36 per share; and
2. In respect of the on-market acquisition of 130,000 ordinary shares referred to in that Appendix 3Y, inadvertently noted the Forrester Family SF as the acquiring entity rather than B & S Forrester Pty Ltd.

Attached is an amended Appendix 3Y for Ms Susan Forrester to replace the appendix lodged with the ASX on 14 April 2020.

The Company advises that it is aware of its Listing Rule obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B. In this regard, the Company makes the following statements about the attached Appendix 3Y:

1. The Appendix 3Y is being filed to correct an administrative oversight.
2. The Company has informed all its directors of the disclosure requirements set out in Listing Rules 3.19A, 3.19B and section 205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading.
3. The Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19A or 3.19B.

For more information, please contact:

Kym Gallagher - Company Secretary +617 3064 7177

ENDS

This notice has been authorised for release to ASX by the Board of Directors of the Company.

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	Susan Forrester
Date of last notice	3rd March 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C> (Susan Forrester is a joint trustee and beneficiary of the superannuation fund) B & S Forrester Pty Ltd. (Susan Forrester is a director of B&S Forrester Pty Ltd and her husband is also a director and its sole shareholder)
Date of change	<ol style="list-style-type: none"> 1. 7 April 2020 2. 8 April 2020 3. 9 April 2020

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 70,000 ORD shares held by B & S Forrester Pty Ltd.</p> <p><u>Indirect</u> 30,000 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C></p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<ol style="list-style-type: none"> 1. 50,000 (Forrester Family SF A/C) 2. 31,893 (B & S Forrester Pty Ltd) 3. 98,107 (B & S Forrester Pty Ltd)
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. 68,000.00 2. 39,866.25 3. 127,539.10
<p>No. of securities held after change</p>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 200,000 ORD shares held by B & S Forrester Pty Ltd.</p> <p><u>Indirect</u> 80,000 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C></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>	<ol style="list-style-type: none"> 1. Acquired on-market at an average price of \$1.36 per share 2. Acquired on-market at an average price of \$1.25 per share 3. Acquired on-market at an average price of \$1.30 per share

+ See chapter 19 for defined terms.

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
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	N/A
Interest acquired	N/A
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

+ See chapter 19 for defined terms.