

# 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>	17 March 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 May 2021 to 1 June 2021
<b>No. of securities held prior to change</b>	1) 9,216,893 Ordinary Shares 2) Performance Rights: a) 541,198 (2019 LTIP) b) 556,121 (2020 LTIP) 3) Deferred Share Rights: a) 92,871 (2020 STIP) 4) 86,530 Restricted Stock Units
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	905,501 Performance Rights
<b>Number disposed</b>	395,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (grant of Performance Rights) \$807,362.17 (disposal of shares)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1) 8,821,893 Ordinary Shares 2) Performance Rights: a) 541,198 (2019 LTIP) b) 556,121 (2020 LTIP) c) 905,501 (2021 LTIP) 3) Deferred Share Rights: a) 92,871 (2020 STIP) 4) 86,530 Restricted Stock Units
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>• Award of Performance Rights under the Company's LTIP for 2021 as approved at the Company's Annual General Meeting on 26 May 2021;</li> <li>• On-market sale of ordinary shares made in order to meet anticipated tax obligations.</li> </ul>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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