



2 September 2021

The Manager
Market Announcements Office
Australian Securities Exchange

Electronic lodgment

Change of Director's Interest Notice – Scott Wyatt

The attached Appendix 3Y relates to a change in relevant interest in the Company's ordinary shares held by the Chief Executive Officer of Viva Energy Group Limited, Scott Wyatt.

Mr Wyatt has sold 455,000 ordinary shares, representing 5% of his shareholding. The proceeds of the sale will be used to meet personal financial obligations, including tax.

Mr Wyatt continues to hold a significant interest in the Company's securities, comprising 8,366,893 ordinary shares as well as convertible securities. He remains one of the Company's largest private shareholders.

Further details are provided in the Appendix 3Y.

A handwritten signature in dark ink, appearing to read "Julia Kagan".

Julia Kagan
Company Secretary

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 Energy Group Limited
ABN	626 661 032

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	Scott Wyatt
Date of last notice	2 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 August to 31 August 2021
No. of securities held prior to change	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
Class	Ordinary Shares
Number acquired	Nil
Number disposed	455,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$955,653.54

+ See chapter 19 for defined terms.

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No. of securities held after change	1) 8,366,893 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of ordinary shares

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
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⁺ See chapter 19 for defined terms.

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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.