

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Viva Leisure Limited (VVA)**ACN/ARSN **607 079 792****1. Details of substantial holder (1)**Name **Spiros Konstantinou**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **6/09/2021**The previous notice was given to the company on **9/12/2020**The previous notice was dated **9/12/2020****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	22,830,501	27.89%	22,730,501	25.39%

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
18/12/2020	Spiros Konstantinou	Decrease in percentage of substantial holding due to dilution of interest arising from issue of shares upon conversion of premium priced options announced to market on 18 December 2020.	Nil	ORD 100,000	100,000
25/01/2021	Spiros Konstantinou	On market sale of shares	\$2.80 per share	ORD 86,864	86,864
27/01/2021	Spiros Konstantinou	On market sale of shares	\$2.82 per share	ORD 600	600
29/01/2021	Spiros Konstantinou	On market sale of shares	\$2.80 per share	ORD 1	1

02/02/2021	Spiros Konstantinou	On market sale of shares	\$2.80 per share	ORD 19	19
03/02/2021	Spiros Konstantinou	On market sale of shares	\$2.80 per share	ORD 12,516	12,516
6/09/2021	Spiros Konstantinou	Decrease in percentage of substantial holding due to dilution of interest arising from issue of shares under VVA's institutional placement announced to market on 26 August 2021	Nil	ORD 7,558,019	7,558,019

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
Spiros Konstantinou	Spiros Konstantinou	Spiros Konstantinou	Direct holding under s608(1)(a) of the Corporations Act 2001 (Cth)	ORD 1,042,067	1,042,067
Spiros Konstantinou	SHJA Management Pty Ltd	SHJA Management Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Spiros Konstantinou	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

6. Addresses

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

Name	Address
Spiros 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

Signature

