



1 November 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 230,000 ordinary shares, representing 2.83% of his shareholding. The proceeds of the sale will be used to meet personal financial obligations.

Mr Wyatt continues to hold a significant interest in the Company's securities, comprising 7,885,887 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 black 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

<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>	25 October 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 October 2021 to 1 November 2021
<b>No. of securities held prior to change</b>	1) 8,115,887 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>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	230,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$539,292.33

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1) 7,885,887 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> 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 made in order to meet personal financial obligations.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.