

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	1 November 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	22 to 24 February 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 7,885,887 Ordinary Shares 2) Performance Rights: <ol style="list-style-type: none"> a) 541,198 (2019 LTIP) b) 556,121 (2020 LTIP) c) 905,501 (2021 LTIP) 3) Deferred Share Rights: <ol style="list-style-type: none"> a) 92,871 (2020 STIP) 4) 86,530 Restricted Stock Units
Class	Ordinary Shares Performance Rights Deferred Share Rights Restricted Stock Units

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<p>Number acquired</p>	<ul style="list-style-type: none"> • 270,599 Ordinary Shares (allocated on vesting of the 2019 LTI Performance Rights) • 46,435 Ordinary Shares (allocated on vesting of a 50% portion of the 2020 STIP Deferred Share Rights) • 86,530 Ordinary Shares (allocated on vesting of the 2021 Restricted Stock Units) – these shares will remain subject to a further restriction of 12 months • 326,052 Deferred Share Rights awarded under the 2021 STI (2021 STIP) • 108,070 Restricted Stock Units (RSUs) <p>Ordinary Shares transferred to Mr Wyatt on vesting of the above rights were acquired on market.</p>
<p>Number disposed</p>	<p>541,198 (2019 LTIP) Performance Rights – of these 270,599 Performance Rights vested (see above) and 270,599 Performance Rights did not vest and therefore lapsed.</p> <p>46,435 deferred share rights – vested and were converted into ordinary shares.</p> <p>86,530 Restricted Stock Units – vested and were converted into ordinary shares.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1) 8,289,451 Ordinary Shares 2) Performance Rights: <ol style="list-style-type: none"> a) 556,121 (2020 LTIP) b) 905,501 (2021 LTIP) 3) Deferred Share Rights: <ol style="list-style-type: none"> a) 46,436 (2020 STIP) b) 326,052 (2021 STIP) 4) 108,070 Restricted Stock Units
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>The three year performance period for the 2019 LTI ended on 31 December 2021. Performance under the 2019 LTI resulted in 50% vesting. Accordingly, 270,599 2019 LTIP Performance Rights vested and were exercised into 270,599 Ordinary Shares and 270,599 Performance Rights lapsed.</p> <p>46,435 deferred share rights and 86,530 Restricted Stock Units vested into Ordinary Shares in accordance with their terms.</p> <p>326,052 Deferred Share Rights were awarded under the 2021 STIP. Any Ordinary Shares to be received on vesting of the</p>

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	<p>Deferred Share Rights will be acquired on market.</p> <p>108,070 Restricted Stock Units represent the equity component of Mr Wyatt's 2022 fixed remuneration with a value of \$250,000 at the time of grant. Any Ordinary Shares to be received on vesting of the Restricted Stock Units will be acquired on market.</p> <p>See the Company's 2020 and 2021 Remuneration Report for further information on the above.</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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