

Announcement Summary

Entity name

VIVA ENERGY GROUP LIMITED

Date of this announcement

Thursday May 26, 2022

The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
VEAAC	DEFERRED SHARE RIGHTS	10,154	19/05/2022
VEAAB	PERFORMANCE RIGHTS	923,637	26/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

VIVA ENERGY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ACN

626661032

1.3 ASX issuer code

VEA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

26/5/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

VEAAB: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

26/5/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Scott Wyatt	Scott Wyatt	923,637

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-01999266-3A496496?access_token=83}\\ \underline{\text{ff96335c2d45a094df02a206a39ff4}}$

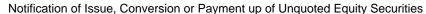
Any other information the entity wishes to provide about the +securities the subject of this notification

Award of performance rights to Scott Wyatt, CEO and Managing Director, under the Company's LTIP for 2022 as approved at the Company's Annual General Meeting on 24 May 2022.

Issue details

Number of +securities

923,637





ASX +security code and description

VEAAC: DEFERRED SHARE RIGHTS

Date the +securities the subject of this notification were issued

19/5/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

 $\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-01999266-3A496496?access_token=83ff96335c2d45a094df02a206a39ff4}$

Any other information the entity wishes to provide about the +securities the subject of this notification

Award of deferred share rights under the Company's LTIP using the Company's 15% placement capacity under listing rule 7.1.

Issue details

Number of +securities

10,154



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

VEA: ORDINARY FULLY PAID 1,551,490,462

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

VEAAC : DEFERRED SHARE RIGHTS 4,019,107

VEAAB: PERFORMANCE RIGHTS 6,992,697



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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