

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 Leisure Limited (ASX:VVA)
ABN:	76 607 079 792

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	Harry Konstantinou
Date of last notice	5 December 2022

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	Indirect	Indirect	Indirect	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HKON Holdings Pty Ltd as Trustee for the HKON Trust, being Harry Konstantinou's trust	HKON Super Pty Ltd as trustee for The Big Life Super Fund, being Harry Konstantinou's superannuation fund	SHJA Management Pty Ltd. Harry Konstantinou is a Director of and shareholder in SHJA Management Pty Ltd with voting power above 20%	-
Date of change	-	24 February 2023 & 7 March 2023	-	-

+ See chapter 19 for defined terms.

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No. of securities held prior to change	40,000 ORD 355,934 zero priced unquoted options	136,199 ORD	21,688,434 ORD	1,542,068 ORD 413,000 Zero priced options 1,000,000 Tranche 1 premium priced options 1,000,000 Tranche 2 premium priced options The terms of the options are set out in the prospectus dated 14 May 2019 and the FY2021 Financial Statements. 750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025.
Class	-	Ordinary Shares	-	-
Number acquired	-	11,900	-	-
Number disposed	-	Nil	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	1,900 at \$1.350 per share total consideration of \$2,565.00 2,500 at \$1.2750 per share total consideration of \$3,187.50 7,500 at \$1.2998 per share total consideration of \$9,748.81	-	-

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No. of securities held after change	(No Change) 40,000 ORD 355,934 zero priced unquoted options	148,099 ORD	(No Change) 21,688,434 ORD	(No Change) 1,542,068 ORD 413,000 Zero priced options 1,000,000 Tranche 1 premium priced options 1,000,000 Tranche 2 premium priced options The terms of the options are set out in the prospectus dated 14 May 2019 and the FY2021 Financial Statements. 750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025.
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 trade	-	-

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

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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
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.