

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	20 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 – 27 February 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 7,898,490 Ordinary Shares 2) Performance Rights: <ol style="list-style-type: none"> a) 905,501 (2021 LTIP) b) 923,637 (2022 LTIP) c) 832,892 (2023 LTIP) 3) Deferred Share Rights: <ol style="list-style-type: none"> a) 163,026 (2021 STIP) b) 325,965 (2022 STIP)
Class	Ordinary Shares Performance Rights Deferred Share Rights

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<p>Number acquired</p>	<p>905,501 ordinary shares (allocated on vesting and exercise of the 2021 LTI Performance Rights)</p> <p>163,026 ordinary shares (allocated on vesting and exercise of the final 50% portion of the 2021 STIP deferred share rights)</p> <p>162,982 ordinary shares (allocated on vesting and exercise of a 50% portion of the 2022 STIP deferred share rights)</p> <p>199,011 deferred share rights awarded under the 2023 STI (2021 STIP)</p> <p>Ordinary shares transferred to Mr Wyatt on vesting of the above rights were acquired on market.</p>
<p>Number disposed</p>	<p>905,501 (2021 LTIP) Performance Rights – vested and were exercised into ordinary shares</p> <p>163,026 (2021 STIP) deferred share rights – vested and were converted into ordinary shares</p> <p>162,982 (2022 STIP) deferred share rights – vested and were converted into ordinary shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>1) 9,129,999 Ordinary Shares</p> <p>2) Performance Rights: a) 923,637 (2022 LTIP) b) 832,892 (2023 LTIP)</p> <p>3) Deferred Share Rights: a) 162,983 (2022 STIP) b) 199,011 (2023 STIP)</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The three year performance period for the 2021 LTI ended on 31 December 2023. Performance under the 2021 LTI resulted in 100% vesting. Accordingly, 905,501 2021 LTI performance rights vested and were exercised into 905,501 ordinary shares.</p> <p>163,026 deferred share rights under the 2021 STIP and 162,982 deferred share rights under the 2022 STIP vested into ordinary shares in accordance with their terms.</p> <p>199,011 deferred share rights were awarded under the 2023 STIP. Any ordinary shares to be received on vesting of the deferred share rights will be acquired on market.</p> <p>Refer to the Company's 2023 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
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

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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.