Announcement Summary

Entity name

VIVA LEISURE LIMITED

Date of this announcement

Wednesday October 30, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
VVAAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	517,847	30/10/2024

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

VIVA LEISURE 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	607079792

1.3 ASX issuer code

VVA

1.4 The announcement is
New announcement

1.5 Date of this announcement

30/10/2024

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme
ASX +security code and description
VVAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued
30/10/2024

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
Harry Konstantinou	HKON Holdings Pty Ltd as trustee for the HKON Trust	307,107
Kym Gallagher	Krack Family Properties Pty Ltd as trustee for the Krack Family Trust	84,980
Angelo Konstantinou	AKON Holdings Pty Ltd as trustee for Angelo Konstantinou Family Trust.	66,328
Sean Hodges	Sean Hodges	59,072

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
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02111788-3A517544

Any other information the entity wishes to provide about the +securities the subject of this notification
Unquoted Securities issued to Harry Konstantinou were approved by shareholders at the Annual General Meeting for FY24.

Issue details

Number of +securities
517,847

Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VVA : ORDINARY FULLY PAID	100,982,695

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
VVAAB : OPTION EXPIRING 16-OCT-2025 EX $3.34	606,558
VVAAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,767,371

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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