

11 April 2025

Appointment and Retirement of Non-Executive Director

Viva Energy Group Limited (the **Company**) today announced the resignation of Michael Muller from the Board of the Company and the appointment of Mark Chung as a Non-Executive Director. These changes will take effect on 5 May 2025.

Mark Chung joined Vitol in 2020 and is the current Head of Investments for Vitol in Asia Pacific. Prior to Vitol, Mr Chung was the Head of Asia Pacific Energy and Power at Bank of America Merrill Lynch and previously the Head of Asia Oil and Gas and Head of Asia Financial Sponsors Group.

Viva Energy's Chairman, Robert Hill said "on behalf of the Board, I express our gratitude to Mike for his significant contribution to the Board and to the Company during his time as a Director and we wish him the very best in his future endeavours. We are also delighted to welcome Mark who will make a strong addition to our Board."

In accordance with the Company's constitution, Mr Chung will retire and seek election at the Company's annual general meeting on 20 May 2025.

Authorised for release by: the Board of Viva Energy Group Limited

Further enquiries:

Media Enquiries

Michael Cave
T: +61 409 647 910
E: michael.cave@vivaenergy.com.au

Investor Relations

David Gilmour
T: +61 3 8823 3110
E: investors@vivaenergy.com.au

About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a retail convenience and fuel network of almost 900 stores across Australia and supplies fuels and lubricants to a total network of nearly 1,500 service stations.

Viva Energy owns and operates the Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals, polymers and lubricants businesses supported by more than 20 terminals and 79 airports and airfields across the country.

www.vivaenergy.com.au