

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Viva Leisure Limited

ACN/ARSN 607 079 792

### 1. Details of substantial holder (1)

Name SHJA Management Pty Ltd as trustee for The Club Group Trust  
ACN/ARSN (if applicable) 618 752 882

There was a change in the interests of the substantial holder on 06 December 2019  
The previous notice was given to the company on 12 June 2019  
The previous notice was dated 12 June 2019

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares         | 29,515,866      | 56.1%            | 29,515,866     | 49.07%           |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)   | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected     |
|----------------|--|--|---|---|-----------------------------|
| 06/12/2019     | SHJA Management Pty Ltd                | Decrease in percentage of substantial holding due to dilution of interest arising from share placement by Viva Leisure Limited | Nil.  | ORD 29,515,866                          | Dilution of voting interest |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6)   | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---|--------------------------------|----------------|
| SHJA Management Pty Ltd     | SHJA Management Pty Ltd         | SHJA Management Pty Ltd                        | Direct holding under s608(1)(a) of the Corporations Act 2001 (Cth) (Act)      | ORD 21,688,434                 | 21,688,434     |
| SHJA Management Pty Ltd     | Harry Konstantinou              | Harry Konstantinou                             | As per the Form 603 dated 12 June 2019 in respect of SHJA Management Pty Ltd. | ORD 1,542,068                  | 1,542,068      |
| SHJA Management Pty Ltd     | Angelo Konstantinou             | Angelo Konstantinou                            | As per the Form 603 dated 12 June 2019 in respect of SHJA Management Pty Ltd. | ORD 1,542,068                  | 1,542,068      |
| SHJA Management Pty Ltd     | Trenwith Nominees Pty Ltd       | Trenwith Nominees Pty Ltd                      | As per the Form 603 dated 12 June 2019 in respect of SHJA Management Pty Ltd. | ORD 200,000                    | 200,000        |
| SHJA Management Pty Ltd     | Mera Vale No 1 Pty Ltd          | Mera Vale No 1 Pty Ltd                         | As per the Form 603 dated 12 June 2019 in respect of SHJA Management Pty Ltd. | ORD 4,543,296                  | 4,543,296      |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

**6. Addresses**

The addresses of persons named in this form are as follows:

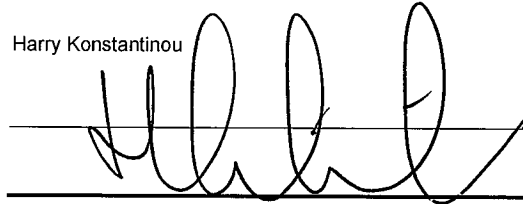
| Name                      | Address   |
|---------------------------|---|
| Angelo Konstantinou       | Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911         |
| SHJA Management Pty Ltd   | Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911         |
| Trenwith Nominees Pty Ltd | Genfocus Accountants, Unit 1 137 Canberra Avenue, Fyshwick ACT 2609 |
| Mera Vale No 1 Pty Ltd    | Level 30, 20 Bond Street, Sydney NSW 2000                           |
| Viva Leisure Limited      | Unit 7, First Floor, 141 Flemington Road, Mitchell ACT 2911         |
| Harry Konstantinou        | Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911         |

**Signature**

print name Harry Konstantinou

capacity Director

sign here



date 10/12/19