

**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 John Konstantinou

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

28 August 2020

The previous notice was given to the company on

26 June 2020

The previous notice was dated

26 June 2020

### 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	31,057,933	44.41%	23,230,501	32.49%

### 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
28/08/2020	John Konstantinou	<p>By virtue of s608(3)(a) of the Corporations Act 2001 (Cth) (<b>Act</b>), John Konstantinou is deemed to have a relevant interest in all shares in which SHJA Management Pty Ltd has a relevant interest.</p> <p>By virtue of s608(3)(a) of the Act, SHJA Management Pty Ltd is deemed to have a relevant interest in all shares in which Viva Leisure Limited has a relevant interest.</p> <p>Viva Leisure Limited entered into voluntary escrow deeds with respect to fully paid ordinary shares held by the following shareholders (<b>Escrowed Shareholders</b>):</p> <ul style="list-style-type: none"> <li>• SHJA Management Pty Ltd;</li> <li>• Harry Konstantinou;</li> <li>• Angelo Konstantinou;</li> <li>• Trenwith Nominees Pty Ltd; and</li> <li>• Mera Vale No.1 Pty Ltd,</li> </ul> <p>which restricted disposal of shares and which gave Viva Leisure Limited a technical relevant interest under s608(1)(c) of the Act. A copy of the form of the voluntary escrow deed was attached to the Form 603 Notice of initial substantial holder in respect of Viva Leisure Limited dated 12 June 2019.</p> <p>The change in interest resulting in the need for this Form 604 is caused by the release from voluntary escrow of 29,515,866 shares held by the Escrowed Shareholders as announced to the ASX on 21 August 2020, which in turn, reduces the relevant interest held by SHJA Management Pty and John Konstantinou.</p>	N/A	ORD 7,827,432	7,827,432

#### 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
John Konstantinou	John Konstantinou	John Konstantinou	Direct holding under s608(1)(a) of the Corporations Act 2001 (Cth) ( <b>Act</b> )	ORD 1,542,067	1,542,067
John Konstantinou	SHJA Management Pty Ltd	SHJA Management Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of John Konstantinou.	ORD 21,688,434	21,688,434

#### 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
John 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
Viva Leisure Limited	Unit 7, First Floor, 141 Flemington Road, Mitchell ACT 2911

## Signature

print name John Konstantinou

capacity Individual

sign here



date

8 September 2020

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.