

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 Leisure Limited |
| ABN | 76 607 079 792 |

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 | Harry Konstantinou |
| Date of last notice | 7 October 2020 |

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 | Indirect | Indirect | Direct |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | HKON Super Pty Ltd as trustee for The Big Life Super Fund, being Harry Konstantinou's superannuation fund. | SHJA Management Pty Ltd. Harry Konstantinou is a Director of and shareholder in SHJA Management Pty Ltd with voting power above 20% | |
| Date of change | 9 November 2020 | - | 6 November 2020 |
| No. of securities held prior to change | 70,434 ORD | 21,688,434 ORD | 1,542,068 ORD 340,000 Zero priced options 1,000,000 Tranche 1 premium priced options 1,000,000 Tranche 2 premium priced options The terms of the options are set out |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------|-----------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | in the prospectus dated 14 May 2019 and the FY2020 Financial Statements |
| Class | Ordinary shares | Ordinary shares | Ordinary shares Unlisted zero priced options Tranche 1 premium priced options Tranche 2 premium priced options |
| Number acquired | 1,597 | Nil | 750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025 |
| Number disposed | Nil | Nil | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$4,313.20 | Nil | Nil |
| No. of securities held after change | 72,031 ORD | 21,688,434 ORD | 1,542,068 ORD 340,000 Zero priced options 1,000,000 Tranche 1 premium priced options 1,000,000 Tranche 2 premium priced options The terms of the premium priced options are set out in the prospectus dated 14 May 2019 and the FY2020 Financial Statements. 750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025 |

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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market acquisition of shares | - | ESOP options issued under the 2020 LTI Plan, as approved at the 2020 Annual General Meeting. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---|----------------------------------------------------------------------------------------------|

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.

| | |
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| 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 |

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.