

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 Energy Group Limited
ABN	626 661 032

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	Scott Wyatt
Date of last notice	12 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25 February and 1 March 2021
No. of securities held prior to change	1) 9,171,893 Ordinary Shares 2) Performance Rights: a) 480,000 (2018 LTIP) b) 541,198 (2019 LTIP) c) 556,121 (2020 LTIP)
Class	Ordinary Shares Performance Rights Deferred Share Rights
Number acquired	<ul style="list-style-type: none"> • 120,000 Ordinary Shares (allocated on vesting of the 2018 LTIP Performance Rights) • 92,871 Deferred Share Rights awarded under the 2020 STI (2020 STIP)

+ See chapter 19 for defined terms.

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Number disposed	480,000 (2018 LTIP) Performance Rights – of these 120,000 Performance Rights vested and were exercised into ordinary shares (see above) and 360,000 Performance Rights did not vest and therefore lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 9,291,893 Ordinary Shares 2) Performance Rights: a) 541,198 (2019 LTIP) b) 556,121 (2020 LTIP) 3) Deferred Share Rights: a) 92,871 (2020 STIP)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The three year performance period for the 2018 LTI ended on 31 December 2020. Performance under the 2018 LTI resulted in 25% vesting. Accordingly, 120,000 2018 LTIP Performance Rights vested and were exercised into 120,000 Ordinary shares and 360,000 Performance Rights lapsed. 92,871 Deferred Share Rights were awarded under the 2020 STI. More information on the above outcomes is disclosed in the 2020 Remuneration Report.

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.

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

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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

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