

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	15 March 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 March 2021
No. of securities held prior to change	1) 9,216,893 Ordinary Shares 2) Performance Rights: a) 541,198 (2019 LTIP) b) 556,121 (2020 LTIP) 3) Deferred Share Rights: a) 92,871 (2020 STIP)
Class	Restricted Stock Units
Number acquired	86,530 Restricted Stock Units (RSUs)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The RSUs represent the equity component of Mr Wyatt's 2021 fixed remuneration with a value of \$150,000 at the time of grant.

+ See chapter 19 for defined terms.

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No. of securities held after change	1) 9,216,893 Ordinary Shares 2) Performance Rights: b) 541,198 (2019 LTIP) c) 556,121 (2020 LTIP) 3) Deferred Share Rights: a) 92,871 (2020 STIP) 4) 86,530 Restricted Stock Units
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of RSUs as part of Mr Wyatt's 2021 fixed remuneration (further information is disclosed in the 2020 remuneration report). Any shares to be provided to Mr Wyatt on vesting of the RSUs will be acquired on-market.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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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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