

Form 604Corporations 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 Harry Konstantinou

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on **11/10/2023**The previous notice was given to the company on **06/09/2021**The previous notice was dated **06/09/2021****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	23,346,701	26.08%	20,418,601	22.70%

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
19/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.535 per share	ORD 391	391
19/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.54 per share	ORD 19,000	19,000
19/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.55 per share	ORD 609	609

23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.54 per share	ORD 363	363
23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.55 per share	ORD 650	650
23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.57 per share	ORD 1,800	1,800
23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.58 per share	ORD 3,000	3,000
23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.595 per share	ORD 672	672
23/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.60 per share	ORD 5,488	5,488
24/05/2022	Harry Konstantinou	On-market acquisition of shares by HKON Holdings Pty Ltd as trustee for HKON Trust	\$1.65 per share	ORD 8,027	8,027
26/08/2022	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.2575 per share	ORD 15,750	15,750
26/08/2022	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.2987 per share	ORD 2,000	2,000

29/08/2022	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.2275 per share	ORD 2,250	2,250
24/02/2023	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.35 per share	ORD 1,900	1,900
7/03/2023	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.275 per share	ORD 2,500	2,500
7/03/2023	Harry Konstantinou	On-market acquisition of shares by HKON Super Pty Ltd as trustee for The Big Life Super Fund	\$1.2998 per share	ORD 7,500	7,500
11/10/2023	Harry Konstantinou	On market sale of shares by SHJA Management Pty Ltd	\$1.40 per share	ORD 3,000,000	3,000,000

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
Harry Konstantinou	Harry Konstantinou	Harry Konstantinou	Direct holding under s608(1)(a) of the Corporations Act 2001 (Cth) (Act)	ORD 1,542,068	1,542,068
Harry Konstantinou	HKON Super Pty Ltd as trustee for The Big Life Super Fund	HKON Super Pty Ltd as trustee for The Big Life Super Fund	By virtue of s608(1)(b) of the Act, Harry Konstantinou is deemed to have a relevant interest in all shares in which HKON Super Pty Ltd as trustee for The Big Life Super Fund has a relevant interest.	ORD 148,099	148,099
Harry Konstantinou	HKON Holdings Pty Ltd as trustee for HKON Trust	HKON Holdings Pty Ltd	By virtue of s608(1)(b) of the Act, Harry Konstantinou is deemed to have a relevant interest in all shares in which HKON Super Pty Ltd as trustee for The Big Life Super Fund has a	ORD 40,000	40,000

			relevant interest.		
Harry Konstantinou	SHJA Management Pty Ltd	SHJA Management Pty Ltd	As per the Form 604 dated 11 October 2023 in respect of Harry Konstantinou	ORD 18,688,434	18,688,434

4. 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

5. Addresses

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

Name	Address
Harry 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
HKON Super Pty Ltd	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911

Signature

print name

HARRY KONSTANTINO

Capacity

sign here



Date 19 October 2023

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 of 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.
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