

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 (ASX:VVA)
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	19 October 2023

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	Indirect	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HKON Holdings Pty Ltd as trustee for the HKON Trust, being Harry Konstantinou's trust	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	27 November 2023	-	-	27 November 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	40,000 ORD 355,934 zero priced unquoted options	148,099 ORD	18,688,434 ORD	1,542,068 ORD 413,000 zero priced options 750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025 the terms of the options in the FY22 Annual Report.
Class	Unlisted Options	-	-	Unlisted Options
Number acquired	788,000	-	-	368,428
Number disposed	-	-	-	1,163,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	-	-	Nil
No. of securities held after change	40,000 ORD 355,934 zero priced unquoted options 413,000 zero priced options 375,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025 the terms of which are in the FY22 Annual Report.	(No Change) 148,099 ORD	(No Change) 18,688,434 ORD	1,542,068 ORD 368,428 zero priced options the terms of which are in the FY23 Notice of Annual General Meeting.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Assignment of 788,000 unlisted options previously held directly.	-	-	Issue of 368,428 options under LTI Plan at FY23 AGM. Lapsing of 375,000 ESOP options. Assignment of 788,000 options to HKON Holdings Pty Ltd as trustee for HKON Trust.

+ See chapter 19 for defined terms.

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
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.