

**Form 604**  
Corporations 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 06 December 2019  
The previous notice was given to the company on 12 June 2019  
The previous notice was dated 12 June 2019

**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	29,515,866	56.1%	29,535,866	49.11%

**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
17/09/2019	Harry Konstantinou	On-market purchase	\$39,568	ORD 20,000	20,000
06/12/2019	Harry Konstantinou	Decrease in percentage of substantial holding due to dilution of interest arising from share placement by Viva Leisure Limited	Nil.	ORD 29,535,866	Dilution of voting interest

**4. 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 20,000	20,000
Harry Konstantinou	SHJA Management Pty Ltd	SHJA Management Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Harry Konstantinou.	ORD 21,688,434	21,688,434
Harry Konstantinou	Angelo Konstantinou	Angelo Konstantinou	As per the Form 603 dated 12 June 2019 in respect of Harry Konstantinou.	ORD 1,542,068	1,542,068
Harry Konstantinou	Trenwith Nominees Pty Ltd	Trenwith Nominees Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Harry Konstantinou.	ORD 200,000	200,000
Harry Konstantinou	Mera Vale No 1 Pty Ltd	Mera Vale No 1 Pty Ltd	As per the Form 603 dated 12 June 2019 in respect of Harry Konstantinou.	ORD 4,543,296	4,543,296

**5. 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

**6. Addresses**

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

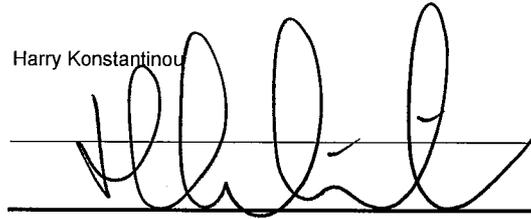
Name	Address
Harry Konstantinou	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911
SHJA Management Pty Ltd	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911
Angelo Konstantinou	Unit 9, First Floor, 141 Flemington Road, Mitchell ACT 2911
Trenwith Nominees Pty Ltd	Genfocus Accountants, Unit 1 137 Canberra Avenue, Fyshwick ACT 2609
Mera Vale No 1 Pty Ltd	Level 30, 20 Bond Street, Sydney NSW 2000
Viva Leisure Limited	Unit 7, 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 Konstantinou

capacity Individual

sign here



date 10/12/19