

# 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

<b>Name of entity:</b>	<b>Viva Leisure Limited (ASX:VVA)</b>
<b>ABN:</b>	<b>76 607 079 792</b>

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.

<b>Name of Director</b>	Harry Konstantinou
<b>Date of last notice</b>	30 June 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	Indirect	Indirect	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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%	-
<b>Date of change</b>	-	-	28 October 2021
<b>No. of securities held prior to change</b>	116,199 ORD	21,688,434 ORD	1,542,068 ORD  170,000 Zero priced options  1,000,000 Tranche 1 premium priced options  1,000,000 Tranche 2 premium priced options  750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025.

+ See chapter 19 for defined terms.

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<b>Class</b>	-	-	Options
<b>Number acquired</b>	-	-	243,000 zero priced options granted as part of the FY2022 Viva Leisure LTI Plan, approved by shareholders at the Annual General Meeting on 28 October 2021 expiring on 15 October 2024.
<b>Number disposed</b>	-	-	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-	-	Nil
<b>No. of securities held after change</b>	(No Change)  116,199 ORD	(No Change)  21,688,434 ORD	1,542,068 ORD  413,000 Zero priced options  1,000,000 Tranche 1 premium priced options  1,000,000 Tranche 2 premium priced options  The terms of the options are set out in the prospectus dated 14 May 2019 and the FY2021 Financial Statements.  750,000 ESOP options exercisable at \$3.34, expiring on 16 October 2025.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	-	Issue of Options under FY2022 Viva Leisure LTI Plan following shareholder approval at the 2021 AGM.

**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.

<b>Detail of contract</b>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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