

# 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</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>	Susan Forrester
<b>Date of last notice</b>	14 <sup>th</sup> April 2020 (as corrected on 6 July 2020)

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C>  (Susan Forrester is a joint trustee and beneficiary of the superannuation fund)  B & S Forrester Pty Ltd.  (Susan Forrester is a director of B&S Forrester Pty Ltd and her husband is also a director and its sole shareholder)
<b>Date of change</b>	1 July 2020

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<b>No. of securities held prior to change</b>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 200,000 ORD shares held by B &amp; S Forrester Pty Ltd.</p> <p><u>Indirect</u> 80,000 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester &lt;Forrester Family SF A/C&gt;</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>50,001 (B &amp; S Forrester Pty Ltd)</li> <li>13,334 (Forrester Family SF A/C)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$110,002.20</li> <li>29,334.80</li> </ol>
<b>No. of securities held after change</b>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 250,001 ORD shares held by B &amp; S Forrester Pty Ltd.</p> <p><u>Indirect</u> 93,334 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester &lt;Forrester Family SF A/C&gt;</p>
<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	Acquired as part of the Company's Retail Entitlement Offer announced on 4 June 2020 at \$2.20 per share

## Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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
<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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<sup>+</sup> See chapter 19 for defined terms.