

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
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	Susan Forrester
Date of last notice	14 th 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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)
Date of change	1 July 2020

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 200,000 ORD shares held by B & S Forrester Pty Ltd.</p> <p><u>Indirect</u> 80,000 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C></p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1. 50,001 (B & S Forrester Pty Ltd) 2. 13,334 (Forrester Family SF A/C)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$110,002.20 2. 29,334.80</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 100,000 Tranche 1 Premium Priced options</p> <p><u>Indirect</u> 250,001 ORD shares held by B & S Forrester Pty Ltd.</p> <p><u>Indirect</u> 93,334 ORD shares held by Ms Susan Margaret Forrester + Mr Bruce Forrester <Forrester Family SF A/C></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired as part of the Company's Retail Entitlement Offer announced on 4 June 2020 at \$2.20 per share</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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.

For personal use only