

**HEAD OFFICE**

1st Floor, Unit 7  
141 Flemington Road  
Mitchell ACT 2911

**Phone: 02 6163 8011**  
Fax: 02 6251 7666

Viva Leisure Limited  
ACN: 607 079 792  
ABN: 76 607 079 792

All Postal Correspondence:  
PO Box 1  
Mitchell ACT 2911

Attention: Kate Kidson  
Listing Compliance Officer  
Australian Securities Exchange Limited  
Level 4, North Tower 4, Rialto  
525 Collins Street, Melbourne, VIC, 3000

30 August 2019

Dear Kate,

***Viva Leisure Limited (ASX:VVA) Appendix 3Y***

Due to an administrative oversight, the Appendix 3Y lodged on the 28<sup>th</sup> June 2019 contained an error in:

- the number of securities acquired, and
- the number of securities held after change

The attached updated Appendix 3Y now corrects this position.

Yours faithfully



Kym Gallagher  
Company Secretary

# 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>	28 <sup>th</sup> June 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B & S Forrester Pty Ltd  Susan Forrester is a director of B&S Forrester Pty Ltd and her husband is also director and its sole shareholder.
<b>Date of change</b>	11 June 2019
<b>No. of securities held prior to change</b>	20,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	4,593
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,892
<b>No. of securities held after change</b>	24,593

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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 on-market at an average price of \$1.065 per share
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#### 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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.