

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

Yowie Group Ltd
ABN 98 084 370 669

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	Louis Carroll
Date of last notice	26 September 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 November 2017
No. of securities held prior to change	625,000 fully paid ordinary shares
Class	Ordinary shares
Number acquired	125,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,947

+ See chapter 19 for defined terms.

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No. of securities held after change	750,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	Letter of Appointment
Nature of interest	Service Rights
Name of registered holder (if issued securities)	N/A
Date of change	-
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	Entitlement to service rights (subject to shareholder approval): a one-off service right grant of \$150,000 to vest over three years. The service rights will vest in 3 tranches – one-third after the completion of 1 year of service, one-third after the completion of 2 years of service and one-third after the completion of 3 years of service. The service rights expire 5 years are vesting. The service rights will be granted at no cost and each service right will convert to one share.
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	Entitlement to service rights (subject to shareholder approval): a one-off service right grant of \$150,000 to vest over three years. The service rights will vest in 3 tranches – one-third after the completion of 1 year of service, one-third after the completion of 2 years of service and one-third after the completion of 3 years of service. The service rights expire 5 years are vesting. The service rights will be granted at no cost and each service right will convert to one share.

+ See chapter 19 for defined terms.

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.