

FORM 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To: YOWIE GROUP LIMITED
ACN: 084 370 669

1. Details of substantial holder

Name: MR KEITH PHILLIP HUDSON & ABDULLAH HANI ABDALLAH
ACN:

The holder ceased to be a
Substantial holder on: 8 JANUARY 2018

The previous notice was given
to the company on: 18 DECEMBER 2017

The previous notice
was dated: 18 DECEMBER 2017

2. Changes in relevant interests

Particulars of each change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
8/1/18	Keith Phillip Hudson & Abdullah Hani Abdallah	Ceasing to be associated pursuant to Section 12(2)(b) by reason of the withdrawal of Section 249D Notice	Nil	11,666,667	11,666,667

3. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
Keith Phillip Hudson	Ceasing to be associated pursuant to Section 12(2)(b) by reason of the withdrawal of Section 249D Notice
Abdullah Hani Abdallah	Ceasing to be associated pursuant to Section 12(2)(b) by reason of the withdrawal of Section 249D Notice

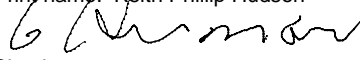
4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Keith Phillip Hudson	
Abdullah Hani Abdallah	

Signature

Print name: Keith Phillip Hudson

Sign here: 

Capacity: Substantial Shareholder

Date: 8 January 2018