

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Yowie Group Ltd

ACN/ARSN 084 370 669

1. Details of substantial holder (1)

Name Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund

ACN/ARSN (if applicable) 010 034 803

There was a change in the interests of the
substantial holder on 23/09/2019

The previous notice was given to the company on 09/09/2019

The previous notice was dated 09/09/2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Persons' votes | Voting power (5) |
| Ordinary Shares | 20,473,286 | 9.40% | 22,635,598 | 10.40%* |

*based on 217,748,987 shares
on issue

3. Changes in relevant interests

Particulars of each change in, or 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 (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|------------------------------|---|---|-------------------------|
| 10/09/2019 to 25/09/2019 | Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund | Purchase of Shares on Market | \$161,995.38 | 2,162,312 Ordinary Shares | 1.00% |
| Refer to Annexure A for further details | | | | | |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---------------------------------|--------------------------------|----------------|
| Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund | Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund | Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund | Beneficial Owner | 22,635,598 Ordinary Shares | 10.40% |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

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

| Name | Address |
|---|--------------------------------|
| Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund | GPO Box 1550 Brisbane Qld 4001 |

Signature

print name Troy Harry

capacity Director

sign here



date 25/09/19

ANNEXURE A

YOWIE GROUP LTD ACN 084 370 669

| Date | Purchase/Sale | Volume | Price | Consideration |
|------------------|---------------|------------------|----------|---------------------|
| 10-Sep-19 | Purchase | 1,066,300 | \$0.0749 | \$79,865.87 |
| 11-Sep-19 | Purchase | 876,833 | \$0.0750 | \$65,762.48 |
| 12-Sep-19 | Purchase | 6,800 | \$0.0740 | \$503.20 |
| 17-Sep-19 | Purchase | 10,525 | \$0.0730 | \$768.33 |
| 23-Sep-19 | Purchase | 168,354 | \$0.0748 | \$12,594.00 |
| 24-Sep-19 | Purchase | 5,500 | \$0.0730 | \$401.50 |
| 25-Sep-19 | Purchase | 28,000 | \$0.0750 | \$2,100.00 |
| | | | | |
| Net Total | | 2,162,312 | | \$161,995.38 |

This is Annexure A of 1 page referred to in Form 604 Notice of change of interests of substantial holder - 25/9/19

