

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	10 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 September 2020
No. of securities held prior to change	1,293,478 fully paid ordinary shares
Class	Ordinary shares
Number acquired	271,739
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,598
No. of securities held after change	1,565,217 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of service award performance rights
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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.

Detail of contract	Letter of Appointment
Nature of interest	Service Rights
Name of registered holder (if issued securities)	N/A
Date of change	25 September 2020
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	<u>271,739 service rights</u> Each service rights converts to a fully paid ordinary share for nil consideration, subject to continuous service vesting criteria as detailed in the Notice of meeting dated 19 September 2017 and approved by shareholders on 16 November 2017: - 271,739 service rights vesting 18 September 2020 with an expiry date of 18 September 2025
Interest acquired	-
Interest disposed	271,739 - Conversion
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

+ 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.