

**Form 603
Corporations Act 2001
Section 671B**

Notice of Initial Substantial Holder

To: **Yowie Group Ltd**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Ltd and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

The holder became a substantial holder on

23 June 2015

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common Stock	8,029,140	8,029,140	5.77%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Refer to Annexure A

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Refer to Annexure A

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is 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
			AUD\$	Common Stock	Common Stock

4/13/2015	FIL	BUY	0.79	179,339	179,339
4/14/2015	FIL	BUY	0.80	102,579	102,579
4/15/2015	FIL	BUY	0.80	111,340	111,340
4/16/2015	FIL	BUY	0.79	22,784	22,784
4/21/2015	FIL	BUY	0.75	57,953	57,953
4/21/2015	FIL	BUY	0.78	301,487	301,487
4/22/2015	FIL	BUY	0.74	35,167	35,167
4/22/2015	FIL	BUY	0.74	500,000	500,000
4/22/2015	FIL	BUY	0.75	500,000	500,000
6/17/2015	FIL	BUY	0.89	215,000	215,000
6/18/2015	FIL	BUY	1.00	544,062	544,062
6/19/2015	FIL	BUY	0.99	242,173	242,173
6/22/2015	FIL	BUY	0.99	225,260	225,260
6/22/2015	FIL	BUY	0.99	774,740	774,740
6/23/2015	FIL	BUY	0.91	168,311	168,311
6/23/2015	FIL	BUY	0.91	1,872,956	1,872,956
			Total Buy	5,853,151	5,853,151

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are all follows:

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

7. Addresses

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

Refer to Annexure A



Sign Here: _____

Dated: 25 June 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Ltd

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C) JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	2,569,560 5,459,580
Grand Total				8,029,140