

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	Mark Schuessler
Date of last notice	5 January 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 February 2018
No. of securities held prior to change	232,955 fully paid ordinary shares
Class	Ordinary shares
Number acquired	109,473
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,913
No. of securities held after change	345,428 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	On-market trade
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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	Employment Agreement dated 13 June 2016
Nature of interest	Service Rights Performance Rights
Name of registered holder (if issued securities)	N/A
Date of change	13 February 2018
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	265,850 Service Rights <ul style="list-style-type: none"> - 132,925 vesting 13/6/2018, expiry 13/6/2019 - 132,925 vesting 13/6/2019, expiry 13/6/2010 STI Performance Rights <ul style="list-style-type: none"> - US\$100,000 pa, to be paid in cash or awarded as fully vested service rights, number of rights to be based on 5 day VWAP after release of the annual financial results each year. Vest subject to satisfaction of performance conditions. - Current entitlement 709,473 service rights. LTI Performance Rights Long Term Incentive Performance Rights to the value of US\$150,000 per annum with a first vesting date 24 months from date of commencement and thereafter vesting each subsequent 12 months with the number of Performance Rights to be determined based on the 5 day VWAP of Yowie Shares immediately before the date of commencement of employment in respect to the first two tranches of Performance Rights and thereafter the 5 day VWAP of Yowie Shares immediately before the 30 th June of each financial year. Current entitlement: <ul style="list-style-type: none"> - 199,387 PR's vesting 30/6/18, expiry 30/6/19 - 199,387 PR's vesting 30/6/19, expiry 30/6/20 - 629,194 PR's vesting 30/6/20, expiry 30/6/21 LTI Performance Rights will vest subject to satisfaction of performance conditions
Interest acquired	-
Interest disposed	109,473 - Conversion

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	<p>265,850 Service Rights</p> <ul style="list-style-type: none"> - 132,925 vesting 13/6/2018, expiry 13/6/2019 - 132,925 vesting 13/6/2019, expiry 13/6/2010 <p>STI Performance Rights</p> <ul style="list-style-type: none"> - US\$100,000 pa, to be paid in cash or awarded as fully vested service rights, number of rights to be based on 5 day VWAP after release of the annual financial results each year. Vest subject to satisfaction of performance conditions. - Current entitlement 600,000 service rights. <p>LTI Performance Rights</p> <p>Long Term Incentive Performance Rights to the value of US\$150,000 per annum with a first vesting date 24 months from date of commencement and thereafter vesting each subsequent 12 months with the number of Performance Rights to be determined based on the 5 day VWAP of Yowie Shares immediately before the date of commencement of employment in respect to the first two tranches of Performance Rights and thereafter the 5 day VWAP of Yowie Shares immediately before the 30th June of each financial year. Current entitlement:</p> <ul style="list-style-type: none"> - 199,387 PR's vesting 30/6/18, expiry 30/6/19 - 199,387 PR's vesting 30/6/19, expiry 30/6/20 - 629,194 PR's vesting 30/6/20, expiry 30/6/21 <p>LTI Performance Rights will vest subject to satisfaction of performance conditions</p>

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.