

# 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

<b>Yowie Group Ltd</b>
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	27 November 2017

### 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	N/A
No. of securities held prior to change	750,000 fully paid ordinary shares
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	750,000 fully paid ordinary shares

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
---	-----

## 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	1 March 2018
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Entitlement to service rights (subject to shareholder approval): a one-off service right grant of \$150,000 to vest over three years. The service rights will vest in 3 tranches – one-third after the completion of 1 year of service, one-third after the completion of 2 years of service and one-third after the completion of 3 years of service. The service rights expire 5 years are vesting. The service rights will be granted at no cost and each service right will convert to one share.
Interest acquired	815,217 service rights
Interest disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Number of service rights determined based on the 5 day VWAP of Yowie shares immediately preceding the date of announcement of the appointment of Mr Carroll as Non-Executive Chairman, being \$0.184.
Interest after change	<b>815,217 service rights</b> 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: <ul style="list-style-type: none"> <li>- 271,739 service rights vesting 18 September 2018 with an expiry date of 18 September 2023.</li> <li>- 271,739 service rights vesting 18 September 2019 with an expiry date of 18 September 2024.</li> <li>- 271,739 service rights vesting 18 September 2020 with an expiry date of 18 September 2025</li> </ul>

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.