

# Appendix 3Z

## Final 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 30/9/2001.

<b>Yowie Group Ltd</b>
<b>98 084 370 669</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Wayne Loxton
<b>Date of last notice</b>	23 March 2017
<b>Date that director ceased to be director</b>	6 April 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
1,709,328 ordinary fully paid shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust (Director)	2,930,000 ordinary fully paid shares
Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund> (Sole Director)	312,500 ordinary fully paid shares
Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> (Trustee/Beneficiary)	4,027,500 ordinary fully paid shares 1,000,000 unlisted options (76.6 cents; 31 December 2017 expiry)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Service Rights to be issued pursuant to shareholder approval on 7 November 2016.  Each service right converts to one ordinary share for nil consideration.
<b>Nature of interest</b>	Service Rights
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	694,444 service rights

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+ See chapter 19 for defined terms.