



10 August 2018

ASXMarketAnnouncements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RECEIPT OF NOTICE UNDER SECTION 249D

In accordance with ASX Listing Rule 3.17A, Yowie Group Ltd gives notice that the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth) has been received from Aurora Funds Management Limited (ACN 092 626 885).

Yours faithfully

A handwritten signature in black ink, appearing to be "N J Bassett", with a long horizontal line extending to the right.

N J Bassett
Company Secretary

Head Office
Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth WA 6000

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Phone +61 8 6268 2640
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ABN 98 084 370 669



**REQUEST BY SHAREHOLDER PURSUANT TO
SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

To: The Board of Directors
Yowie Group Ltd.
C/- Mr Neville Bassett
Level 4, 216 St Georges Terrace
PERTH WA 6000

This request (“**Request**”) is given to Yowie Group Limited (ACN 084 370 669) (the “**Company**”) under section 249D of the *Corporations Act 2001* (Cth) (“**Corporations Act**”).

Aurora Funds Management Limited (ACN 092 626 885) (“**Aurora**”) (in its capacity as responsible entity of HHY Fund (ARSN 112 579 129) (the “**Requesting Shareholder**”), being a shareholder of the Company with at least 5% of the votes that may be cast at a general meeting of the Company, requests the Company and the Company’s directors to call a general meeting of members of the Company.

The business at that general meeting is to consider, and if thought fit pass, the following resolution (which in accordance with the Requesting Shareholder’s notice to the Company dated 2 August 2018, the Requesting Shareholder will move) as an ordinary resolution:

Removal of Louis Carroll as a director

“That Louis Carroll be removed as a director of the Company with immediate effect.”

Important Notice

The Requesting Shareholder is aware from substantial holding notices lodged by Keybridge Capital Limited (ABN 16 088 267 190) (**KBC**) and Bentley Capital Limited (ABN 87 008 108 218) (**BEL**) that:

1. KBC holds 7,887,471 shares in the Company (equating to 3.639%);
2. BEL holds 8,640,000 shares in the Company (equating to 3.986%);
3. KBC notified that it also had a relevant interest in the shares in the Company held by the Requesting Shareholder, by reason of KBC being its investment manager as well as having a relevant interest in more than 20% of the units in the Requesting Shareholder; and
4. BEL notified that it had a relevant interest in the shares in the Company in which KBC has a relevant interest because BEL has a relevant interest in more than 20% of the shares in KBC.

The Requesting Shareholder is also aware that two of the directors of BEL are among the directors of KBC and that one of the directors of Aurora is also a director of KBC, although no director of BEL is a director of Aurora.

Aurora officers have discussed the Company’s performance with KBC officers (as KBC is both a shareholder in the Company and the investment manager of HHY) some of whom are also BEL officers.

As a consequence of those discussions and the matters referred to above, despite Aurora’s own view that there has been no relevant acting in concert with KBC and/or BEL, Aurora and the Requesting Shareholder, from an abundance of caution, have today given the Company and the ASX, without any admission, an amended Substantial Shareholding notice (Form 604). That Form 604 sets out in *italic font* the information that would be disclosed if KBC and BEL were associates of Aurora and the Requesting Shareholder.

If Aurora and the Requesting Shareholder become aware of any movements in the shareholdings of any of Aurora, the Requesting Shareholder, KBC and/or BEL which in aggregate are more than 1% before the date of the general meeting the subject of this request, Aurora and the Requesting Shareholder will provide a further Form 604 prepared on the same basis to ensure that the Company and the market can see the consequences of those transactions.

To ensure that this important information is made available to all shareholders and the market generally, the Requesting Shareholder also requests that, when notifying the ASX of the receipt by the Company of this Request, the Company attach a copy of this Request to such notification.

Correspondence

Correspondence to the Requesting Shareholder in relation to this Notice should be addressed to: Aurora Funds Management Limited, Suite 613, 370 St Kilda Road, Melbourne 3004. (Attention: Adrian Martin, Company Secretary).

Dated: 8 August 2018

Aurora Funds Management Limited (ACN 092 626 885) in its capacity as responsible entity of HHY Fund (ARSN 112 579 129) in accordance with section 127 of the Corporations Act:



John Patton

Director



Adrian Martin

Director/Secretary