



6 August 2018

ASXMarketAnnouncements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RECEIPT OF NOTICE OF INTENTION TO MOVE RESOLUTION

In accordance with ASX Listing Rule 3.17A, Yowie Group Ltd gives notice that the attached notice of intention to move resolution 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



**NOTICE OF INTENTION TO MOVE RESOLUTION
PURSUANT TO SECTION 249N 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 notice ("**Notice**") is given to Yowie Group Limited (ACN 084 370 669) (the "**Company**") under section 249N of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

Aurora Funds Management Limited (ACN 092 626 885) in its capacity as responsible entity of HHY Fund (ARSN 112 579 129) (the "**Notifying 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, notifies the Company that it proposes at the next available general meeting that it will move the following resolution 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."

Notice of Intention to move resolutions for removal of directors

Pursuant to section 203D(2) of the Corporations Act:

1. the Company is hereby given notice of the intention of the Notifying Shareholder to move the above resolution; and
2. the resolution may be passed at any meeting called after the giving of this Notice even though the meeting is held less than 2 months after this Notice is given.

Correspondence

Correspondence to the Notifying 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: 2 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:



Director



Director/Secretary