



ABN 98 084 370 669

11 November 2015

Dear Optionholder

### **OPTION EXPIRY NOTICE**

The directors of Yowie Group Limited wish to advise that the final date for exercising the Company's listed options (ASX Code: YOWO) is 5.00pm (AWST) on 15 December 2015. The exercise price is A\$0.20 (20 cents) per Option and for every Option exercised, the Optionholder will be issued with one Ordinary Share in Yowie Group Limited.

Options not exercised by 15 December 2015 will automatically lapse and will no longer be available for exercise. Quotation of the options on the ASX will cease on 8 December 2015 (being 5 business days prior to expiry).

To convert Options to Ordinary shares (Exercise of Options) please send your request to exercise with payment to Yowie Group Limited. Cheques and exercise requests must be received by Yowie Group Limited before 15 December 2015 and be in Australian currency and made payable to Yowie Group Limited.

The following information is supplied for your consideration in respect of the Company's fully paid ordinary shares as traded on the ASX:

1. **3 month high:** A\$1.33;
2. **3 month low:** A\$0.985;
3. **Latest share price as at the date of this notice:** A\$1.10

Yours faithfully

Neville Bassett  
Company Secretary

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