

# 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>
<b>ABN 98 084 370 669</b>

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.

<b>Name of Director</b>	Louis Carroll
<b>Date of last notice</b>	9 October 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 October 2019
<b>No. of securities held prior to change</b>	1,021,739 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	271,739
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,217
<b>No. of securities held after change</b>	1,293,478 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Conversion of service award performance rights</p>
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**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.

<b>Detail of contract</b>	Letter of Appointment
<b>Nature of interest</b>	Service Rights
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	10 October 2019
<p><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</p>	<p><u>543,478 service rights</u>          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:</p> <ul style="list-style-type: none"> <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>
<b>Interest acquired</b>	-
<b>Interest disposed</b>	271,739 - Conversion
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	Nil
<b>Interest after change</b>	<p><u>271,739 service rights</u>          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:</p> <ul style="list-style-type: none"> <li>- 271,739 service rights vesting 18 September 2020 with an expiry date of 18 September 2025</li> </ul>

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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