

# 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>	Mark Schuessler
<b>Date of last notice</b>	5 July 2019

### 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>	1,075,323 fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	132,925
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,890
<b>No. of securities held after change</b>	1,208,248 fully paid ordinary shares

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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>	Employment Agreement dated 13 June 2016
<b>Nature of interest</b>	Service Rights Performance Rights
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	10 October 2019
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	132,925 Service Rights - 132,925 vesting 13/6/2019, expiry 13/6/2010 LTI Performance Rights Long Term Incentive Performance Rights to the value of US\$150,000 per annum with a first vesting date 24 months from date of commencement and thereafter vesting each subsequent 12 months with the number of Performance Rights to be determined based on the 5 day VWAP of Yowie Shares immediately before the date of commencement of employment in respect to the first two tranches of Performance Rights and thereafter the 5 day VWAP of Yowie Shares immediately before the 30 <sup>th</sup> June of each financial year. Current entitlement: - 199,387 PR's vesting 30/6/19, expiry 30/6/20 - 629,194 PR's vesting 30/6/20, expiry 30/6/21 LTI Performance Rights will vest subject to satisfaction of performance conditions
<b>Interest acquired</b>	-
<b>Interest disposed</b>	132,925 - Conversion
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil

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<b>Interest after change</b>	<p>LTI Performance Rights</p> <p>Long Term Incentive Performance Rights to the value of US\$150,000 per annum with a first vesting date 24 months from date of commencement and thereafter vesting each subsequent 12 months with the number of Performance Rights to be determined based on the 5 day VWAP of Yowie Shares immediately before the date of commencement of employment in respect to the first two tranches of Performance Rights and thereafter the 5 day VWAP of Yowie Shares immediately before the 30<sup>th</sup> June of each financial year. Current entitlement:</p> <ul style="list-style-type: none"> <li>- 199,387 PR's vesting 30/6/19, expiry 30/6/20</li> <li>- 629,194 PR's vesting 30/6/20, expiry 30/6/21</li> </ul> <p>LTI Performance Rights will vest subject to satisfaction of performance conditions</p>
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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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