

Appendix 3X

Initial 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 30/9/2001.

Name of entity	YOWIE GROUP LIMITED
ABN	98 084 370 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Louis Carroll
Date of appointment	18 September 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – 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.

Detail of contract	Letter of Appointment
Nature of interest	Service Rights
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	Entitlement to service rights (subject to shareholder approval): a one-off service right grant of \$150,000 to vest over three years. The service rights will vest in 3 tranches – one-third after the completion of 1 year of service, one-third after the completion of 2 years of service and one-third after the completion of 3 years of service. The service rights expire 5 years are vesting. The service rights will be granted at no cost and each service right will convert to one share.

+ See chapter 19 for defined terms.