

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	Mark Schuessler
Date of appointment	5 January 2018

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
232,955 ordinary fully paid shares

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	

+ See chapter 19 for defined terms.

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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	Employment Agreement dated 13 June 2016
Nature of interest	Service Rights Performance Rights
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	<p>265,850 Service Rights</p> <ul style="list-style-type: none"> - 132,925 vesting 13/6/2018, expiry 13/6/2019 - 132,925 vesting 13/6/2019, expiry 13/6/2010 <p>STI Performance Rights</p> <ul style="list-style-type: none"> - US\$100,000 pa, to be paid in cash or awarded as fully vested service rights, number of rights to be based on 5 day VWAP after release of the annual financial results each year. Vest subject to satisfaction of performance conditions. - Current entitlement 709,473 service rights. <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 30th June of each financial year. Current entitlement:</p> <ul style="list-style-type: none"> - 199,387 PR's vesting 30/6/18, expiry 30/6/19 - 199,387 PR's vesting 30/6/19, expiry 30/6/20 - 629,194 PR's vesting 30/6/20, expiry 30/6/21 <p>LTI Performance Rights will vest subject to satisfaction of performance conditions.</p>

+ See chapter 19 for defined terms.