

# 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>
ABN 98 084 370 669

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.

Name of Director	Humberto Alfonso
Date of last notice	29 March 2017

### 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 July 2017
No. of securities held prior to change	276,700 fully paid ordinary shares
Class	Ordinary shares
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Deemed value \$0.324 per share

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+ See chapter 19 for defined terms.

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No. of securities held after change	1,276,700 fully paid ordinary shares
<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	Conversion of Service Award Performance Rights

**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.

Detail of contract	Employment Agreement
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	N/A
Date of change	18 July 2017
<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	3,000,000 Service Rights - 1,000,000 vesting 14/6/2017, expiry 14/6/2018 - 1,000,000 vesting 14/6/2018, expiry 14/6/2019 - 1,000,000 vesting 14/6/2019, expiry 14/6/2010 STI Performance Rights - US\$350,000 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. LTI Performance Rights - 468,349 vesting 30/6/2018, expiry 30/6/2019 - 468,349 vesting 30/6/2019, expiry 30/6/2020 LTI Performance Rights will vest subject to satisfaction of performance conditions.
Interest acquired	-
Interest disposed	1,000,000 Service Award Performance Rights – Conversion to ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Conversion of 1,000,000 Service Award Performance Rights in satisfaction of vesting criteria

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Interest after change	<p>2,000,000 Service Rights</p> <ul style="list-style-type: none"> <li>- 1,000,000 vesting 14/6/2018, expiry 14/6/2019</li> <li>- 1,000,000 vesting 14/6/2019, expiry 14/6/2010</li> </ul> <p>STI Performance Rights</p> <ul style="list-style-type: none"> <li>- US\$350,000 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.</li> </ul> <p>LTI Performance Rights</p> <ul style="list-style-type: none"> <li>- 468,349 vesting 30/6/2018, expiry 30/6/2019</li> <li>- 468,349 vesting 30/6/2019, expiry 30/6/2020</li> </ul> <p>LTI Performance Rights will vest subject to satisfaction of performance conditions.</p>
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**Part 3 – +Closed period**

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

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