Rule 3.19A.2

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

Yowie Group Ltd
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	Mr Wayne Loxton
Date of last notice	18 January 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust (Director) (B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund> (Sole Director) (C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> (Trustee/Beneficiary)
Date of change	22 March 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	**(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust** 2,930,000 ordinary shares **(B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund>** 312,500 ordinary shares **(C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust>** 2,627,500 listed options (20 cents; 15 December 2015 expiry) 1,400,000 unlisted options (28.5 cents; 30 June 2017 expiry) 1,000,000 unlisted options (76.6 cents; 31 December 2017 expiry) **Direct** 1,709,328 ordinary shares
Class	Ordinary shares
Number acquired	1,400,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.285 per share
No. of securities held after change	**Indirect** **(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust** 2,930,000 ordinary shares **(B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund>** 312,500 ordinary shares **(C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust>** 4,027,500 ordinary shares 1,000,000 unlisted options (76.6 cents; 31 December 2017 expiry) **Direct** 1,709,328 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

Appendix 3Y
Change of Director's Interest Notice

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	213,666 LTI Award Performance Rights have an expiry date of 31 August 2017. 213,666 LTI Award Performance Rights have an expiry date of 31 August 2018. Each performance right can convert to an ordinary share for nil consideration, subject to satisfaction of specific vesting criteria as detailed in the Notice of Meeting dated 12 October 2015 and approved by shareholders on 23 November 2015.
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	N/A
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	427,332 LTI Award Performance Rights
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	427,332 LTI Award Performance Rights

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

+ See chapter 19 for defined terms.