

# 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.

Name of Director	Mr Wayne Loxton
Date of last notice	26 June 2015

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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	2 July 2015

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><b>(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust</b>  1,820,000 ordinary shares  1,110,000 listed options (20 cents; 15 December 2015 expiry)</p> <p><b>(B) Cossack Holdings (Aust) Pty Ltd A/T/F &lt;The Loxton Superannuation Fund&gt;</b>  312,500 listed options (20 cents; 15 December 2015 expiry)</p> <p><b>(C) Wayne Gregory Loxton A/T/F &lt;The Loxton Investment Trust&gt;</b>  1,627,500 listed options (20 cents; 15 December 2015 expiry)  1,000,000 unlisted options (23 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)</p>
Class	Ordinary shares
Number acquired	4,050,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$840,000
No. of securities held after change	<p><b>(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust</b>  2,930,000 ordinary shares</p> <p><b>(B) Cossack Holdings (Aust) Pty Ltd A/T/F &lt;The Loxton Superannuation Fund&gt;</b>  312,500 ordinary shares</p> <p><b>(C) Wayne Gregory Loxton A/T/F &lt;The Loxton Investment Trust&gt;</b>  2,627,500 ordinary shares  1,400,000 unlisted options (28.5 cents; 30 June 2017 expiry)  1,000,000 unlisted options (76.6 cents; 31 December 2017 expiry)</p>
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 options

+ See chapter 19 for defined terms.

**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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.