

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	20 June 2013

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
Nature of indirect interest (including registered holder) <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	27 November 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust 2,220,000 ordinary shares 1,110,000 listed options (20 cents; 15 December 2015 expiry)</p> <p>(B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund> 716,667 ordinary shares 312,500 listed options (20 cents; 15 December 2015 expiry)</p> <p>(C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> 2,354,000 ordinary shares 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)</p>
Class	Unlisted Options
Number acquired	1,000,000 (31 December 2017 expiry) exercisable at 76.6 cents
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust 2,220,000 ordinary shares 1,110,000 listed options (20 cents; 15 December 2015 expiry)</p> <p>(B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund> 716,667 ordinary shares 312,500 listed options (20 cents; 15 December 2015 expiry)</p> <p>(C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> 2,354,000 ordinary shares 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director incentive options, approved by shareholders at a meeting on 27 November 2014.

+ 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 – +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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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	Ms Patricia Fields
Date of last notice	20 June 2013

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	27 November 2014
No. of securities held prior to change	<u>Ordinary shares</u> 300,000 fully paid ordinary shares <u>Options</u> 150,000 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)
Class	Unlisted Options
Number acquired	1,000,000 (31 December 2017 expiry) exercisable at 76.6 cents
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Relevant interest Director	Ordinary shares 300,000 fully paid ordinary shares Options 150,000 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director incentive options, approved by shareholders at a meeting on 27 November 2014.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.