



Announcement Summary

**Entity name**

YOWIE GROUP LTD

**Date of this announcement**

Friday December 24, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Service Rights	10,800,000	23/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

YOWIE GROUP LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

98084370669

**1.3 ASX issuer code**

YOW

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

24/12/2021

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

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<b>ASX +security code</b>	<b>+Security description</b>
New class - code to be confirmed	Service Rights

<b>+Security type</b>	<b>ISIN code</b>
Other	

**Date the +securities the subject of this notification were issued**  
23/12/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**  
 Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**  
 Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Sean Taylor	Systems Update Pty Ltd	10,800,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://www.asx.com.au/asxpdf/20211105/pdf/452md50z0xhxmn.pdf>

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://www.asx.com.au/asxpdf/20211105/pdf/452md50z0xhxmn.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

3,600,000 vest 8 December 2022  
3,600,000 vest 8 December 2023  
3,600,000 vest 8 December 2024



Issue details

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**Number of +securities**

10,800,000

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
YOW : ORDINARY FULLY PAID	218,567,901

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
New class - code to be confirmed : Service Rights	10,800,000

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Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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