

Announcement Summary

Entity name

YOWIE GROUP LTD

Date of this announcement

Friday December 24, 2021

The +securities the subject of this notification are:

C +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

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

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:



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

ASX +security code

+Security description

New class - code to be confirmed

Service Rights

+Security type

ISIN code

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?

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

MIUO BSM | TUOSIBQ

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

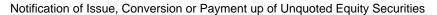
https://www.asx.com.au/asxpdf/20211105/pdf/452md50z0xhxmn.pdf

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

Number of +securities

10,800,000





Part 4 - +Securities on issue

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)

ASX +security code and description

Total number of +securities on issue

YOW: ORDINARY FULLY PAID 218,567,901

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

ASX +security code and description

Total number of +securities on issue

New class - code to be confirmed : Service Rights 10,800,000



Part 5 - Other Listing Rule requirements

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?

AIUO BSN | BUOSJBO JO = 5.1a Select the number of the applicable exception in Listing Rule 7.2