

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	Nicholas Francis John Bolton
Date of last notice	11 March 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Keybridge Capital Limited (Director)
Date of change	12 May 2022
No. of securities held prior to change	35,387,478 ordinary fully paid shares
Class	Ordinary shares
Number acquired	-
Number disposed	35,387,478
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	-

+ See chapter 19 for defined terms.

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<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</p>	<p>Ceasing to hold a relevant interest pursuant to section 608(1) of the Corporations Act</p>
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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	Cash-Settled Swap
Nature of interest	Indirect – Keybridge Capital Ltd
Name of registered holder (if issued securities)	N/A
Date of change	12 May 2022
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>	2,964,835 cash-settled swaps
Interest acquired	-
Interest disposed	2,964,835
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil - Ceasing to hold a relevant interest pursuant to section 608(1) of the Corporations Act
Interest after change	-

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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