

FORM 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Yowie Group Limited
ACN: 084 370 669

1. Details of substantial holder

Name: Reash Pty Ltd aff The Watson Family Trust
ACN: 453 059 751

There was a change in the interests
of the substantial holder on: 18 March 2024

The previous notice was given
to the company on: 15 November 2022

The previous notice
was dated: 14 November 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	22,400,000	10.25%	27,352,999	12.51%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
5/12/2022	Reash Pty Ltd <The Watson Family Trust>	On market acquisition	\$2,275	Ordinary shares 56,496	56,496
14/2/2023			\$160	4,000	4,000
18/3/2024			\$171,425	4,892,503	4,892,503

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Persons votes
Reash Pty Ltd <The Watson Family Trust>	Reash Pty Ltd <The Watson Family Trust>	Reash Pty Ltd <The Watson Family Trust>	Relevant interest pursuant to section 608(1) of Corporations Act	27,352,999 ordinary shares	27,352,999

5. Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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Name and A.C.N	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Reash Pty Ltd <The Watson Family Trust>	901/280 Albert Street, East Melbourne VIC 3002

Signature

Print name: Robert Watson

Capacity: Director



Sign here:

Date: 19 March 2024

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