



ABN 98 084 370 669

June 26, 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Director's Interest

Yowie Group Limited (**Yowie** or **the Company**) advises that, Executive Chairman, Wayne Loxton has sold 3,470,667 shares via an organized crossing. This was a one-off trade for tax purposes and to also provide funds to exercise 4,050,000 Yowie options expiring 15 December 2015.

The trade was undertaken in accordance with the Company's Securities Trading Policy.

Attached is the requisite Appendix 3Y.

Yours faithfully

A handwritten signature in black ink, appearing to be "N J Bassett", with a horizontal line extending to the right.

N J Bassett
Company Secretary

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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	2 December 2015

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	23 June 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<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>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>3,470,667</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3,207,418</p>
<p>No. of securities held after change</p>	<p>(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust 1,820,000 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> 312,500 listed options (20 cents; 15 December 2015 expiry)</p> <p>(C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> 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>
<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>On-market – Organised crossing</p>

+ 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

⁺ See chapter 19 for defined terms.