

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>YOWIE GROUP LIMITED</b>
<b>ABN</b>	<b>98 084 370 669</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glen Malcolm Watts
<b>Date of appointment</b>	5 January 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
27,694 ordinary fully paid shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

#### Part 3 – 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.

<b>Detail of contract</b>	Letter of Appointment
<b>Nature of interest</b>	Service Rights
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	Entitlement to service rights (subject to shareholder approval): a one-off service right grant of \$75,000 to vest over three years. The service rights will vest in 3 tranches – one-third after the completion of 1 year of service, one-third after the completion of 2 years of service and one-third after the completion of 3 years of service. The service rights expire 5 years after vesting. The service rights will be granted at no cost and each service right will convert to one share.

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+ See chapter 19 for defined terms.