

# 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

<b>Yowie Group Ltd</b>
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	Glen Malcolm Watts
Date of last notice	5 January 2018

### 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 July 2018
No. of securities held prior to change	27,694 fully paid ordinary shares
Class	Ordinary shares
Number acquired	55,389
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
No. of securities held after change	83,083 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          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 trade</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.

<p><b>Detail of contract</b></p>	<p>Letter of Appointment</p>
<p><b>Nature of interest</b></p>	<p>Service Rights</p>
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>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 are vesting. The service rights will be granted at no cost and each service right will convert to one share.</p>
<p><b>Interest acquired</b></p>	<p>-</p>
<p><b>Interest disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>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 are vesting.</p> <ul style="list-style-type: none"> <li>- The service rights will be granted at no cost and each service right will convert to one share.</li> </ul>

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.