

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
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 Keith Phillip Hudson
Date of last notice	29 October 2012

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 and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares and options issued to: Catalyst KP Pty Ltd Per the shareholder approval granted at the AGM of the company held on 29 October 2012.
Date of change	14 December 2012
No. of securities held prior to change	Nil
Class	Ordinary shares and Listed Options (20 cent 15 Dec 2015 expiry)

+ See chapter 19 for defined terms.

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Number acquired	<u>Direct interest</u> 12,034,353 fully paid Ord shares 6,017,177 (20 cent 15 Dec 2015 expiry) <u>Indirect Interest (Catalyst KP Pty Ltd)</u> 675,000 fully paid Ord shares 337,500 (20 cent 15 Dec 2015 expiry)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012
No. of securities held after change	<u>Direct interest</u> 12,034,353 fully paid Ord shares 6,017,177 (20 cent 15 Dec 2015 expiry) <u>Indirect Interest (Catalyst KP Pty Ltd)</u> 675,000 fully paid Ord shares 337,500 (20 cent 15 Dec 2015 expiry)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012

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

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Yowie Group Ltd
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 Mark Avery
Date of last notice	29 October 2012

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	14 December 2012
No. of securities held prior to change	Nil
Class	Ordinary shares and Listed Options (20 cent 15 Dec 2015 expiry)
Number acquired	<u>Direct interest</u> 1,350,000 fully paid Ord shares 675,000 (20 cent 15 Dec 2015 expiry)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012
No. of securities held after change	<u>Direct interest</u> 1,350,000 fully paid Ord shares 675,000 (20 cent 15 Dec 2015 expiry)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Yowie Group Ltd
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	Ms Patricia Mary Fields
Date of last notice	29 October 2012

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	14 December 2012
No. of securities held prior to change	Nil
Class	Ordinary shares and Listed Options (20 cent 15 Dec 2015 expiry)
Number acquired	<u>Direct interest</u> 300,000 fully paid Ord shares 150,000 (20 cent 15 Dec 2015 expiry)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012
No. of securities held after change	<u>Direct interest</u> 300,000 fully paid Ord shares 150,000 (20 cent 15 Dec 2015 expiry)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with the acquisition of Yowie Enterprises Pty Ltd and as approved by shareholders at the AGM of the Company held on 29 Oct 2012

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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