

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 84 061 219 985

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	19 March 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust (director) (B) Wayne Loxton and Donna Joy Loxton on behalf of W&D Loxton Superannuation Fund (beneficiary)
Date of change	14 May 2013
No. of securities held prior to change	(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust (director) Ordinary shares 2,220,000 Listed Options 1,110,000 (20 cent 15 Dec 2015 expiry) (B) Wayne Loxton and Donna Joy Loxton on behalf of W&D Loxton Superannuation Fund Ordinary shares 716,667 Listed Options 312,500 (20 cent 15 Dec 2015 expiry)
Class	Ordinary Shares and Listed Options

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Number acquired	No Shares or Options were acquired, there was a change in the trustee from Donna Joy Loxton to Wayne Loxton for the Loxton Investment trust, and a change of name for the Wayne Loxton and Donna Joy Loxton "W&D Loxton Superannuation Fund" to Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund>.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change <u>Relevant interest</u> Director Sole Director Trustee Beneficiary	(A) Hidden Valley Holdings (Aust) Pty Ltd ATF The South Bank Investment Trust (director) Ordinary shares 2,220,000 Listed Options 1,110,000 (20 cent 15 Dec 2015 expiry) (B) Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund> Ordinary shares 716,667 Listed Options 312,500 (20 cent 15 Dec 2015 expiry) (C) Wayne Gregory Loxton A/T/F <The Loxton Investment Trust> Ordinary shares 2,354,000 Listed Options 1,627,500 (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	No Shares or options acquired, there was a change in the trustee from Donna Joy Loxton to Wayne Loxton for the Loxton Investment trust, and a change of name for the Wayne Loxton and Donna Joy Loxton "W&D Loxton Superannuation Fund" to Cossack Holdings (Aust) Pty Ltd A/T/F <The Loxton Superannuation Fund>.

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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.

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
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

⁺ See chapter 19 for defined terms.