

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Yowie Group Ltd

ACN/ARSN 98 084 037 669

1. Details of substantial holder(1)

Name KEITH PHILLIP HUDSON

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

21/7/2015

The previous notice was given to the company on

3/12/2015

The previous notice was dated

3/12/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
21/7/2015	KEITH P. HUDSON	YGL VOTING SECURITIES INCREASED	N/A	7139,353	7139,353

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
KEITH PHILLIP HUDSON	P.O. BOX 432 LABRADOR QLD 4215

Signature

print name KEITH HUDSON

capacity SHAREHOLDER

sign here

Keith Hudson

date 3/7/2015