

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 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	Humberto Alfonso
Date of last notice	19 July 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 July 2017 to 1 August 2017
No. of securities held prior to change	1,276,700 fully paid ordinary shares
Class	Ordinary shares
Number acquired	600,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$129,255

+ See chapter 19 for defined terms.

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No. of securities held after change	1,876,700 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Employment Agreement
Nature of interest	Unlisted Performance Rights
Name of registered holder (if issued securities)	N/A
Date of change	-
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	2,000,000 Service Rights - 1,000,000 vesting 14/6/2018, expiry 14/6/2019 - 1,000,000 vesting 14/6/2019, expiry 14/6/2010 STI Performance Rights - US\$350,000 pa, to be paid in cash or awarded as fully vested service rights, number of rights to be based on 5 day VWAP after release of the annual financial results each year. Vest subject to satisfaction of performance conditions. LTI Performance Rights - 468,349 vesting 30/6/2018, expiry 30/6/2019 - 468,349 vesting 30/6/2019, expiry 30/6/2020 LTI Performance Rights will vest subject to satisfaction of performance conditions.
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Interest after change	2,000,000 Service Rights - 1,000,000 vesting 14/6/2018, expiry 14/6/2019 - 1,000,000 vesting 14/6/2019, expiry 14/6/2010 STI Performance Rights - US\$350,000 pa, to be paid in cash or awarded as fully vested service rights, number of rights to be based on 5 day VWAP after release of the annual financial results each year. Vest subject to satisfaction of performance conditions. LTI Performance Rights - 468,349 vesting 30/6/2018, expiry 30/6/2019 - 468,349 vesting 30/6/2019, expiry 30/6/2020 LTI Performance Rights will vest subject to satisfaction of performance conditions.
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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.