

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Yowie Group Ltd (YOW)

ACN/ARSN 084 370 669

1. Details of substantial holder (1)

Name Aurora Funds Management Limited (Aurora) (ABN 69 092 626 885) as responsible entity of HHY Fund ARSN 112 579 129 (HHY).

ACN 092 626 885

Name Aurora Corporate Pty Ltd as trustee of the Aurora Investments Unit Trust (Aurora Corporate)

ACN 613 173 238

There was a change in the interests of the substantial holder on

16 May 2025

The previous notice was given to the company on

26 April 2024

The previous notice was dated

26 April 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (Shares)	26,526,643	11.56%	26,326,643	9.98%
Based on YOW's total issued fully paid ordinary and voting shares	229,367,901		263,367,086	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22 Aug 2019	AFML as responsible entity of HHY	On-market sale	\$14,987.38	200,000 shares	200,000
12 May 2025	AFML as responsible entity of HHY	Units on offer increased by 34,405,185 units (\$0.015 issue price) as per YOW's ASX announcement and Appendix 3B dated 12 May 2025.			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AFML as responsible entity of HHY	BNP Paribas Nominees Pty Ltd ACN 084 150 023 <IB AU NOMS RETAIL CLIENT DRP>	BNP Paribas Nominees Pty Ltd ACN 084 150 023 <IB AU NOMS RETAIL CLIENT DRP>	Relevant interest under section 608(1)(b) and/or 608(1)(c) of the Act, being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of the securities (in its capacity as responsible entity of a managed investment scheme)	26,326,643 Shares	26,326,643
Aurora Corporate Pty Ltd	All of the above	All of the above	Relevant interest under section 608(3)(a) of the Corporations Act, being a relevant interest in the securities in which Aurora has a relevant interest because Aurora Corporate has voting power above 20% in Aurora.	All of the above	All of the above

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
Not applicable	

6. Addresses

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

Name	Address
AFML, Aurora Corporate, HHY	Suite 613, Level 6, 370 St Kilda Road, Melbourne VIC 3004
BNP	Level 7, 60 Castlereagh Street, Sydney NSW 2000

Signature

print name John Patton

Company Secretary

sign here



date 19 May 2025