

10 July 2025

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

## Yowie Group Limited will not proceed with despatch of Offers and Bidder's Statement

Yowie Group Limited ACN 084 370 669 (ASX:YOW) (Yowie) refers to the announcement made on 9 May 2025 in relation to its intention to make an off-market takeover bid (Bid) under Part 6.5 of the Corporations Act 2001 (Cth) (Corporations Act) for all the ordinary shares in Keybridge Capital Limited ACN 088 267 190 (ASX:KBC) (Keybridge) and the announcement made on 13 June 2025 noting that a Bidder's Statement in relation to the Bid had been lodged with the Australian Securities & Investments Commission (ASIC). Any capitalised but undefined terms used in this letter have the meaning given to them in the Bidder's Statement.

Yowie notes that, following the outcome of the extraordinary general meeting held on 27 June 2025, the "no change to Yowie Board composition" condition to the Bid has been triggered. After considering all aspects of the Bid and the Bidders Statement, it is not in Yowie's interest to proceed with the Bid.

Accordingly, Yowie does not intend to proceed with the despatch of the Bidder's Statement, as to do so would be futile, including because the Bid would close with a defeating condition breached.

This announcement has been authorised for release by Antony Catalano and Sulieman Ravell, directors of Yowie.

## **About Yowie**

Yowie Group Ltd is a global brand licensing and chocolate manufacturing business specializing in the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures and exploits of six endearing Yowie characters. Educating children and adults about the environment and ecology is at the heart of the Yowie proposition.

Yowie Group employs its company-owned intellectual property rights in the outsourcing of the manufacturing and distribution of the Yowie chocolate confectionery product and in the development of a Yowie digital platform and Yowie branded licensed consumer products. The Company's vision for the Yowie brand is to distribute on a widening basis the Yowie product in North America and ANZ, with further international expansion.

For more information on the company go to <a href="www.yowieworld.com">www.yowieworld.com</a>

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