



12 October 2020

ASXMarketAnnouncements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RECEIPT OF NOTICE UNDER SECTION 249F

Yowie Group Ltd gives notice that it has received the attached notice from Keybridge Capital Limited (ABN 16 088 267 190).

Authorised by:
Neville Bassett
Company Secretary

Head Office
Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth WA 6000

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ABN 98 084 370 669



8 October 2020

Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth Western Australia 6000

Attention: Mr Neville Bassett, Company Secretary

Email: Neville@yowiegroup.com

Dear Sirs,

INTENT TO CALL GENERAL MEETING OF YOWIE GROUP LTD UNDER SECTION 249F CORPORATIONS ACT

Keybridge Capital Limited (**KBC**) is a shareholder with at least 5 % of the votes that may be cast at a general meeting of Yowie Group Ltd (**YOW** or **Company**) and give notice of our intent to call and arrange to hold a general meeting of YOW pursuant to section 249F of the *Corporations Act 2001* to consider and, if thought fit, to pass the following resolutions (**Section 249F Meeting**):

Resolution 1 - Election of John Dean Patton as a Director

"That John Dean Patton, having consented to his nomination as a director of the Company, be and he is appointed as a director of the Company, with effect from closure of the meeting."

Resolution 2 - Election of Nicholas Francis John Bolton as a Director

"That Nicholas Francis John Bolton, having consented to his nomination as a director of the Company, be and he is appointed as a director of the Company, with effect from closure of the meeting."

The Section 249F Meeting will be convened by KBC pursuant to and in compliance with the provisions of section 249F of the Corporations Act.

Executed by Keybridge Capital Limited in accordance with its Constitution.



Nicholas Bolton
Director



John Patton
Company Secretary