

25 July 2023

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

Retirement of Managing Director / CEO

Yowie Group Ltd (ASX: YOW) ("Yowie" or "the Company") announces that Managing Director and Global CEO, Mr Mark Schuessler, has retired from his roles with the Company as of 24 July 2023.

Mr Schuessler joined the Company in June 2016 as Chief Operating Officer and was appointed Managing Director and Global CEO in January 2018. Mr Schuessler retires after 7 years of dedicated service to the Company.

Mr Schuessler will be available to continue to assist the Company over the coming months.

Chair of the Board, Sean Taylor comments, "I extend my gratitude to Mark for the years of service and commitment he has given to the Board and Yowie in his various roles, in particular for steering the Company through the difficult period of Covid. We wish Mark well in his retirement and thank him for his ongoing support to assist the Company.

We look forward to announcing the appointment of a replacement CEO in the near future."

This announcement is authorised for release by the Chairman of the Board.

Neville Bassett Company Secretary

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