



2 September 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Yowie Group Ltd (ASX: YOW) (the "Company" or "Yowie") hereby advises in accordance with ASX Listing Rule 3.16.1 that the Company has appointed Mr John Patton as Company Secretary of Yowie and its controlled entities, following the resignation of Mr Neville Bassett AM, effective 31 August 2024.

The Board thanks Mr Bassett for his services to the Company.

Mr is also the person nominated under Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

Registered Office

The Company also advises that it has changed its registered office to:

113 Bakers Road
Coburg North VIC 3058

This announcement is authorised for release by the Board.

John Patton
Chairman – Yowie Group Ltd

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 www.yowieworld.com

Head Office
Yowie Group Ltd
113 Bakers Road
Coburg Nth VIC 3058

ABN 98 084 370 669

