



18 June 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Director Resignations

Yowie Group Limited (ASX: YOW) (the “**Company**” or “**Yowie**”) advises that Mr Nicholas Bolton and Mr John Patton have resigned in their capacities as directors of Yowie, with immediate effect.

The decision was made with regard to Mr Bolton's role as CEO of Keybridge Capital Limited (Keybridge) and Mr Patton's role as a non-executive director of Keybridge, and the various sources of conflicts that arise between:

- The takeover bid by Yowie for Keybridge; and
- Keybridge's actions (which have been to the exclusion of Mr Bolton and Mr Patton, contrary to their wishes in their capacities at Keybridge) to avoid repaying more than \$6.6 million in loans made by Yowie to Keybridge. The steps taken by Keybridge are despite having acknowledged receipt of the funds from Yowie and having recognised an unqualified liability to Yowie in its audited financial statements.

Whilst the Board of Yowie consider that its governance protocols have adequately managed the potential conflict in Mr Bolton and Mr Patton's multiple roles, it considers, in the circumstances, a reduced board that is entirely independent to Keybridge represents best practice governance standards.

This announcement has been authorised for release by the Board.

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### **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.yovieworld.com](http://www.yovieworld.com)

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