



23 June 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Director and Board Composition Update

Yowie Group Limited (ASX: YOW) (the "**Company**" or "**Yowie**") advises that Mr Andrew Ranger has resigned as a director of the Company, with immediate effect.

Following this resignation, the Board comprises two directors. The Company acknowledges that this temporarily places it in breach of section 201A(2) of the *Corporations Act 2001 (Cth)*, which requires a public company to have a minimum of three directors, two of whom must ordinarily reside in Australia.

The Board remains quorate and continues to oversee the Company's affairs in the interim until this situation is resolved.

This announcement has been authorised for release by the Company Secretary.

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

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

ABN 98 084 370 669

