



7 October 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

I am very pleased to announce that Tudor Marsden-Huggins has agreed to join the board of Yowie, effective today.

Tudor has extensive sales and marketing experience, across a variety of industries, in the UK, Canada and Australia. He has held board positions for more than ten years.

He owns a successful recruitment and training business and has deep technology expertise, together with a passion for animal conservation and education.

Tudor has purchased a 5.15% interest in Yowie's shares.

The Yowie board believes that Tudor's experience, energy and fresh perspective will be of great value to our company.

This announcement is authorised by the Board.

Louis Carroll
Chairman

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