



19 December 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Receipt of Notice under Sections 249D & 203D of the Corporations Act 2001

The Company advises it is in receipt of a request under section 249D of the Corporations Act 2001 from shareholders representing greater than 5% of the votes that may be cast in a shareholders meeting for the following resolutions to be put to its members, namely:

1. Proposed Resolution 1: Removal of Director – Mr Bert Alfonso. *“That, pursuant to and in accordance with section 203D of the Corporations Act and the Company’s constitution, Mr Bert Alfonso be removed as a Director of the Company with effect from the passing of this resolution”.*
2. Proposed Resolution 2: Removal of Director – Mr Trevor Allen. *“That, pursuant to and in accordance with section 203D of the Corporations Act and the Company’s constitution, Mr Trevor Allen be removed as a Director of the Company with effect from the passing of this resolution”.*
3. Proposed Resolution 3: Removal of Director – Ms Patricia Fields. *“That, pursuant to and in accordance with section 203D of the Corporations Act and the Company’s constitution, Ms Patricia Fields be removed as a Director of the Company with effect from the passing of this resolution”.*
4. Proposed Resolution 4: Appointment of Director – Mr Nathan Lude. *“That pursuant to the Company’s constitution and for all other purposes, Mr Nathan Lude, having consented to act, be appointed as a Director of the Company with effect from the passing of this resolution”.*
5. Proposed Resolution 5: Appointment of Director – Mr Bevan Tarratt. *“That pursuant to the Company’s constitution and for all other purposes, Mr Bevan Tarratt, having consented to act, be appointed as a Director of the Company with effect from the passing of this resolution”.*

Head Office
Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth WA 6000

PO Box 7315, Perth WA 6850
Phone +61 8 6268 2640
Fax +61 8 6268 2699

ABN 98 084 370 669





6. Proposed Resolution 6: *"That subject to the passing of resolutions 4 and 5 (as summarized above), any other directors of the Company appointed between 18th December 2017 and the commencement of the general meeting convened to consider the above, be removed."*

The Company wishes to advise that it will provide a response to this request as soon as it has time to consider all the issues involved.

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act. The proposed date of the meeting will be announced to ASX and a notice of general meeting including details of the meeting and an explanatory statement will be circulated in due course.

Yours sincerely,

A handwritten signature in black ink, appearing to be "N J Bassett", with a long horizontal line extending to the right.

N J Bassett
Company Secretary

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