



28 April 2020

ASXMarketAnnouncements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **RECEIPT OF NOTICE UNDER SECTION 249D**

In accordance with ASX Listing Rule 3.17A, Yowie Group Ltd gives notice that the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth) has been received from Keybridge Capital Limited (ABN 16 088 267 190).

Also attached as Schedule 1, is an Indicative Timetable of key dates. These dates are indicative only and are subject to change.

Authorised by:  
Neville Bassett  
Company Secretary

**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



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### Schedule 1 – Indicative Timetable

Event	Date
Date of Section 249D request	Friday 24 April 2020
Closing date for receipt of director nominations	Monday 11 May 2020
Notice of Meeting dispatch	Thursday 14 May 2020
Closing date for lodgment of proxies	Monday 22 June 2020
Date of General Meeting	Wednesday 24 June 2020

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**SECTION 249D REQUISITION  
TO CALL GENERAL MEETING OF  
YOWIE GROUP LTD**

Mr Neville Bassett  
Company Secretary  
Yowie Group Ltd  
c/- Westar Capital  
Level 4  
216 St Georges Terrace  
Perth Western Australia 6000

Email: [Neville@yowiegroup.com](mailto:Neville@yowiegroup.com)

Pursuant to section 249D of the *Corporations Act 2001 (Cth)* (**Corporations Act**), Keybridge Capital Limited (ABN 16 088 267 190) (**Keybridge**), being a registered shareholder of Yowie Group Ltd (ABN 98 084 370 669) (**Yowie** or **Company**) with at least 5% of the votes that may be cast at a general meeting of the Company, request that the Directors of the Company call and arrange to hold a general meeting of the Company in accordance with section 249D of the Corporations Act, to consider and, if thought fit, to pass the following (ordinary) resolutions:

**Resolution 1 - Removal of Louis Carroll as a Director**

*"That Louis Carroll be removed from office as a Director of the Company, with effect from closure of the meeting."*

**Resolution 2 - Removal of Neville Bassett as a Director**

*"That Neville Bassett be removed from office as a Director of the Company, with effect from closure of the meeting."*

**Resolution 3 – Appointment of Nicholas Francis John Bolton as a Director**

*"That Nicholas Francis John Bolton be appointed as a Director of the Company, with effect from closure of the meeting."*

**Resolution 4 – Appointment of John Dean Patton as a Director**

*"That John Dean Patton be appointed as a Director of the Company, with effect from closure of the meeting."*

**Dated:** 24 April 2020

Executed by Keybridge Capital Limited in accordance with the *Corporations Act 2001 (Cth)*:



Nicholas Bolton  
Managing Director



John Patton  
Company Secretary

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