



6 October 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Yowie Group Limited (the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company anticipates that it will hold its Annual General Meeting on or after Tuesday, 23 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm WST on 13 October 2021 at the Company's registered office, Level 4, 216 St Georges Terrace, Perth, Western Australia 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.yowiegroup.com.

Authorised by
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Company Secretary

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