



23 February 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Section 249CA Notices Received – General Meeting of Shareholders

Yowie Group Ltd (“Yowie” or “the Company”) advises that it has received two notices under section 249CA of the Corporations Act requesting that a general meeting of the Company’s members be called to consider resolutions for the removal of directors, as follows:

1. Notice received from Mr Nicholas Bolton, a current director, proposing the removal of Mr Mark Schuessler and Mr Scott Hobbs as directors of the Company; and
2. Notice received from Mr Scott Hobbs, a current director, proposing the removal of Mr Nicholas Bolton and Mr John Patton as directors of the Company.

General meeting material is presently being prepared and will be dispatched to shareholders in due course.

The Company will keep the market informed of any developments in relation to this matter.

This announcement has been authorized for release by the company secretary.

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



For personal use only