

## Notice of change in interests of substantial holder

To: Company **YOWIE GROUP LTD (ASX:YOW)**  
Name/Scheme:

ABN **98 084 370 669**

### 1. Details of substantial holder<sup>(1)</sup>

| Name                                       | ABN                   |
|--|-----------------------|
| <b>KEYBRIDGE CAPITAL LIMITED (ASX:KBC)</b> | <b>16 088 267 190</b> |

There was a change in the interests of the substantial holders on: 4 March 2024  
The previous notice was given to the company on: 19 February 2024  
The previous notice was dated: 19 February 2024

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate<sup>(2)</sup> had a relevant interest<sup>(3)</sup> in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities   | Previous notice          |                             | Present notice |                             |
|---|--------------------------|-----------------------------|----------------|-----------------------------|
|   | Person's votes           | Voting power <sup>(5)</sup> | Person's votes | Voting power <sup>(5)</sup> |
| Ordinary Shares   | 80,178,853               | 36.684%                     | 82,367,515     | 37.685%                     |
| Based on YOW's total issued fully paid ordinary and voting shares | 218,567,901 <sup>1</sup> |                             |                |                             |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change       | Person whose relevant interest changed | Nature of change   | Consideration given in relation to change <sup>(7)</sup> | Class and number of securities affected | Person's votes affected |
|----------------------|--|--|--|---|-------------------------|
|                      |  |  |  | Ordinary shares                         |                         |
| 16 Feb -<br>4 Mar 24 | Keybridge Capital Limited (KBC)        | <b>Acceptances under Takeover Bid, dispatched on 16 Feb 24</b> | \$18,132.44  | 533,307                                 | 533,307                 |
| 1-Mar-24             | Keybridge Capital Limited (KBC)        | <b>On-market Trades</b>  |  |   |                         |
|                      |  | Buy  | \$153.00   | 4,500                                   | 4,500                   |
| 29-Feb-24            |  | Buy  | \$54.43  | 1,601                                   | 1,601                   |
| 28-Feb-24            |  | Buy  | \$11,182.53  | 328,898                                 | 328,898                 |
| 27-Feb-24            |  | Buy  | \$703.73   | 20,698                                  | 20,698                  |
| 26-Feb-24            |  | Buy  | \$10,387.10  | 305,503                                 | 305,503                 |
| 23-Feb-24            |  | Buy  | \$9,629.62   | 283,224                                 | 283,224                 |
| 22-Feb-24            |  | Buy  | \$3.50   | 103                                     | 103                     |
| 21-Feb-24            |  | Buy  | \$9,097.18   | 267,564                                 | 267,564                 |
| 20-Feb-24            |  | Buy  | \$11,817.52  | 347,574                                 | 347,574                 |
| 19-Feb-24            | Buy                                    | \$3,253.46   | 95,690   | 95,690                                  |                         |

1 Refer YOW 2023, Annual Report.

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder and its associates in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest <sup>1</sup>   | Class and number of securities | Person's votes    |
|-----------------------------|---------------------------------|--|--|--------------------------------|-------------------|
|                             |                                 |  |  | Ordinary shares                |                   |
| KBC                         | BNP PARIBAS NOMINEES PTY LTD    | AFML as RE of HHY <sup>2</sup>             | KBC is taken under section 608(3)(a) of the Corporations Act to have a relevant interest in securities in which HHY has a relevant interest by reason of having greater than 20% <sup>3</sup> voting power (ie. unitholding) in HHY. | 26,526,643                     | 26,526,643        |
| KBC                         | KBC                             | KBC  | Registered and beneficial owner of shares  | 55,840,872                     | 55,840,872        |
| KBC                         | Citicorp Nominees Pty Limited   | KBC  | Holder   | 10,066,212                     | 10,066,212        |
| <b>TOTAL</b>                |                                 |  |  | <b>82,367,515</b>              | <b>82,367,515</b> |

#### 5. Changes in association

The persons who have become associates<sup>(2)</sup> of, ceased to be associates of, or have change the nature of their association<sup>(9)</sup> with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| -                                 | -                     |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name  | Address   |
|---|---|
| Keybridge Capital Limited ( <b>KBC</b> )                              | Suite 614, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004 |
| Aurora Funds Management Limited<br>ABN 69 092 626 885 ( <b>AFML</b> ) | Suite 613, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004 |
| HHY Fund<br>ARSN 112 579 129 (ASX: <b>HHY</b> )                       | Suite 613, Level 6, 370 St Kilda Road, Melbourne, Victoria 3004 |
| BNP Paribas Nominees Pty Ltd<br>ABN 54 084 150 023                    | Level 7, 60 Castlereagh Street, Sydney, New South Wales 2000    |
| Citicorp Nominees Pty Limited   | 2 Park Street, Sydney, New South Wales 2000                     |

#### Signature

  
sign here  
print name JOHN PATTON

capacity COMPANY SECRETARY  
date 5 March 2024

2 Refer HHY ASX Announcements dated 8 August 2018: Change of Substantial Holder Notice for YOW and 19 February 2018: Change of Substantial Holder Notice for YOW

3 Refer KBC ASX Announcement dated 19 January 2018: Notice of Change in Interests of Substantial Holder in HHY