



10 July 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary and automatic termination of executive appointments of former directors

Yowie Group Ltd (Company) (ASX: YOW) advises that in accordance with ASX Listing Rule 3.16.1, Mr Jesse Hamilton has been appointed as Company Secretary, and Mr John Patton has ceased in the role of Company Secretary, effective 7 July 2025.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Jesse Hamilton, Company Secretary, will be responsible for communication with the ASX in relation to listing rule matters.

The Company also confirms, for the avoidance of doubt, that Mr Nicholas Bolton's appointment as Managing Director, and Mr John Patton's appointment as Executive Chairman (and any other executive role), were automatically terminated when each of Mr Bolton and Mr Patton resigned as a director on 18 June 2025.

For completeness, the Company confirms that to the extent that Mr Bolton, Mr Patton, or any of their entities were to (incorrectly) assert any other engagements with the Company or its subsidiaries, these were also terminated with immediate effect on 7 July 2025.

This announcement has been authorised for release by the Yowie Board of Directors.

For further information:

Sulieman Ravell
Director

Head Office
Yowie Group Ltd
113-115 Bakers Road
Coburg Nth VIC 3058

ABN 98 084 370 669



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