



ASX Announcement

ASX: YOW

16th March 2026

Board Update

Yowie Group Limited (ASX: YOW) (the "Company" or "Yowie") advises that Mr Antony Catalano, a Non-Executive Director of the Company, has commenced an immediate leave of absence from the Board. This leave relates to personal matters concerning Mr Catalano that are currently before the Courts.

During the period of leave, Mr Catalano will not attend Board or committee meetings, nor participate in the management or decision-making of the Company.

The Company continues to have appropriate governance arrangements and Board capacity in place. The Company's operations, financial position and strategic objectives continue without interruption.

The Company continues to monitor the situation and will provide updates accordingly.

This ASX announcement has been approved for the release by the board of Yowie Group Limited.

About Yowie Group Limited (ASX: YOW)

Yowie Group Limited is an Australian-based chocolate and confectionery company operating across branded consumer products, licensing and manufacturing. The Group designs, manufactures and distributes chocolate and confectionery products across Australia, New Zealand and the United States, led by its flagship Yowie brand. In addition to its core chocolate range, the Group develops licensed and proprietary products across multiple consumer categories. Since late 2023, the Group has also owned and operated Ernest Hillier, Australia's oldest chocolate manufacturer, providing in-house production capability and supporting the expansion of its branded and licensed confectionery portfolio. The Group's strategy focuses on growing its brands, scaling manufacturing capability, and expanding distribution across core markets with selective international growth.