



28 April 2020

ASXMarketAnnouncements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RECEIPT OF NOTICE UNDER SECTION 249D

In accordance with ASX Listing Rule 3.17A, Yowie Group Ltd gives notice that the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth) has been received from Keybridge Capital Limited (ABN 16 088 267 190).

Also attached as Schedule 1, is an Indicative Timetable of key dates. These dates are indicative only and are subject to change.

Authorised by:
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



Schedule 1 – Indicative Timetable

Event	Date
Date of Section 249D request	Friday 24 April 2020
Closing date for receipt of director nominations	Monday 11 May 2020
Notice of Meeting dispatch	Thursday 14 May 2020
Closing date for lodgment of proxies	Monday 22 June 2020
Date of General Meeting	Wednesday 24 June 2020

For personal use only

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



**SECTION 249D REQUISITION
TO CALL GENERAL MEETING OF
YOWIE GROUP LTD**

Mr Neville Bassett
Company Secretary
Yowie Group Ltd
c/- Westar Capital
Level 4
216 St Georges Terrace
Perth Western Australia 6000

Email: Neville@yowiegroup.com

Pursuant to section 249D of the *Corporations Act 2001 (Cth)* (**Corporations Act**), Keybridge Capital Limited (ABN 16 088 267 190) (**Keybridge**), being a registered shareholder of Yowie Group Ltd (ABN 98 084 370 669) (**Yowie** or **Company**) with at least 5% of the votes that may be cast at a general meeting of the Company, request that the Directors of the Company call and arrange to hold a general meeting of the Company in accordance with section 249D of the Corporations Act, to consider and, if thought fit, to pass the following (ordinary) resolutions:

Resolution 1 - Removal of Louis Carroll as a Director

"That Louis Carroll be removed from office as a Director of the Company, with effect from closure of the meeting."

Resolution 2 - Removal of Neville Bassett as a Director

"That Neville Bassett be removed from office as a Director of the Company, with effect from closure of the meeting."

Resolution 3 – Appointment of Nicholas Francis John Bolton as a Director

"That Nicholas Francis John Bolton be appointed as a Director of the Company, with effect from closure of the meeting."

Resolution 4 – Appointment of John Dean Patton as a Director

"That John Dean Patton be appointed as a Director of the Company, with effect from closure of the meeting."

Dated: 24 April 2020

Executed by Keybridge Capital Limited in accordance with the *Corporations Act 2001 (Cth)*:



Nicholas Bolton
Managing Director



John Patton
Company Secretary

For personal use only