



6 October 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Date of AGM and Closing Date for Director Nominations**

Yowie Group Limited (the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company anticipates that it will hold its Annual General Meeting on or after Tuesday, 23 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm WST on 13 October 2021 at the Company's registered office, Level 4, 216 St Georges Terrace, Perth, Western Australia 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.yowiegroup.com](http://www.yowiegroup.com).

Authorised by  
Neville Bassett  
Company Secretary

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