



4 October 2022

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 Thursday, 24 November 2022.

All director nominations, together with a consent to act, for election at the 2022 Annual General Meeting are to be received in writing no later than 5.00pm WST on 11 October 2022 at the Company's registered office, C/- Westar Capital Limited, 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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