



18 April 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Resignation of Executive Chairman

Yowie Group Ltd (ASX: YOW) (“Yowie” or “the Company”) announces that Mr Sean Taylor has tendered his resignation as Executive Chairman and a director of the Company.

Mr Taylor was appointed Executive Chairman in December 2021 and will be available to continue to assist the Company as required.

The Board thanks Mr Taylor for his commitment during his tenure and wishes him all the best in the future.

This announcement is authorised for release by the Company Secretary.

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



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