



11 December 2025

ASX Market Announcements

ASX Limited

20 Bridge Street

Sydney NSW 2000

Trading and Corporate Update

Yowie Group Limited (ASX: YOW) (the "Company" or "Yowie") is pleased to provide the following operational, governance and litigation update as the Company advances its strategy to restore shareholder value and return to ASX quotation.

Commercial Execution Driving Market Momentum

Yowie continues to achieve encouraging traction across multiple key consumer channels:

- The Company's major release, the [NBA x Yowie](#) Milk Chocolate Teammates range, has launched nationally across [7-Eleven](#) and [Kmart](#) in Australia, receiving strong fanfare from the Yowie collector community. This new series introduces a significant step-change in our collectible figurines, with upgraded detail and improved character modelling that enhances engagement and collectability. The NBA x Yowie series is scheduled to roll out nationally across North America in the new year.
- Yowie Puzzle Pack - The new Yowie Puzzle Pack—the first innovation on Yowie's core line in Australia—has now launched nationally in [Coles](#). Each pack includes a 20g chocolate honeycomb block and a surprise puzzle to assemble, blending treat, play and discovery in a fresh new format for the brand. Early results are encouraging, and the Company anticipates further ranging opportunities as momentum builds. The product is proudly manufactured at the Ernest Hillier facility in Coburg, Victoria.



Governance and Reporting Status

Yowie's securities remain suspended as the Company works to rectify its reporting obligations and other legacy issues inherited from prior management:

- The Company has engaged PKF Melbourne to assist with outstanding reporting obligations, as well as improving systems, processes and overall financial controls.
- Yowie remains in regular dialogue with ASX regarding reinstatement.
- The Company continues working closely with its auditors to restore reporting compliance.

The following periodic reports are being prioritised for completion and lodgment:



- Appendix 4D and Half-Year Financial Report for the half-year ended 31 December 2024;
- Appendix 4C Quarterly Cash Flow Report for the quarter ended 30 June 2025;
- Appendix 4E and Annual Financial Report for the full year ended 30 June 2025; and
- Appendix 4C Quarterly Cash Flow Report for the quarter ended 30 September 2025.

The reinstatement of Yowie's securities to quotation remains a top priority and the Company will make further updates as progress continues.

Litigation update

The company has been involved in a large number of legal proceedings this year with proceedings in the Fair Work Commission, [NSW Supreme Court](#), [NSW Court of Appeal](#), the [Takeovers Panel](#), and [Fifth District Court of Appeal, State of Florida](#).

Former Directors withdraw applications to Fair Work Commission

As announced on [10 July 2025](#), under Yowie's constitution all executive roles held by Yowie's former Managing Director Mr Nicholas Bolton and former Executive Chairman Mr John Patton automatically terminated when they resigned as directors on 18 June 2025.

Each of Mr Patton and Mr Bolton had lodged applications to the Fair Work Commission in relation to claims regarding the "dismissal" resulting from their own resignations. Mr Patton withdrew his application shortly after lodgement. Yowie is pleased that Mr Bolton has now also decided to withdraw his application as well.

Other litigation

Yowie notes the announcement released on [25 November 2025](#) by Keybridge Capital Limited (ASX: KBC) (Keybridge) regarding:

Re Yowie Group Ltd [2025] [NSWSC 648](#), regarding Keybridge's successful applications to protect the integrity of the successful Yowie shareholder meeting on 27 June 2024 to change the Yowie Board.

Yowie was pleased that the [NSW Supreme Court ordered](#) that Yowie's former directors (including Mr Bolton and Mr Patton) must pay the costs of both Keybridge and Yowie in relation to Keybridge's successful applications, and that the costs of those proceedings have not been imposed on Keybridge, Yowie, or their respective shareholders.

Yowie was also pleased that the [NSW Court of Appeal ordered](#) that Mr Bolton personally pay all costs (including some costs on an indemnity basis) when the Court of Appeal dismissed Mr Bolton's appeal in his personal capacity.

Recovery of Yowie monies

Initial analysis indicates that Yowie and its subsidiaries made various payments prior to 27 June 2025 for the benefit of its former Directors and their related entities, including fees for legal services either provided to third parties and the former Directors personally, rather than to Yowie, or services provided to Yowie that were not in Yowie's interests.

The Board intends to pursue recovery of the funds for Yowie and its subsidiaries.

Whetstone Litigation

As disclosed in [February 2023](#) Whetstone and Yowie North America, the Court had issued its Verdict in favour of Yowie, rejecting all claims under the Patent Agreement, but did find in favour of Whetstone in relation to unpaid invoices totalling USD\$114,579.97 plus interest. Whetstone's Appeal was heard in [January](#) of this year, upholding the initial decision. It is anticipated that this will result in a net payment in Yowie's favour following mediation on costs timetabled for January 2026.



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

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About Yowie

Yowie Group Limited is a global brand licensing company focused on the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures of six Yowie characters. Education on the environment and ecology is core to the brand's purpose.

Yowie Group owns and manages a portfolio of intellectual property underpinning the Yowie surprise-inside chocolate brand and associated digital and licensed products. The Company's core markets are North America and Australia/New Zealand, supported by outsourced manufacturing and distribution arrangements.

Disclaimer

This announcement contains forward-looking statements that are subject to risks and uncertainties associated with the confectionery and retail industries, and broader macroeconomic conditions. Actual results, performance or achievements may differ materially from those expressed or implied.

No representation or warranty is made as to the fairness, accuracy or completeness of the information contained in this announcement. To the maximum extent permitted by law, the Company and its Directors, officers and employees disclaim all liability and responsibility for any direct or indirect loss or damage suffered by any person arising from the use, interpretation or reliance on this announcement or its contents.

The Company remains committed to complying with its continuous disclosure obligations under the ASX Listing Rules and will provide further updates as required.