



27 March 2026

ASX Announcement

Resolution of Legacy Whetstone Litigation

Yowie Group Limited (ASX: YOW) (the "Company" or "Yowie") advises that it has reached a final resolution of the long-standing legal dispute with Whetstone Industries, Inc., Henry Whetstone Jr., and Atlantic Candy Company (collectively, "Whetstone").

The dispute, which originated from the conclusion of a business relationship in 2015, has been the subject of protracted litigation across multiple jurisdictions.

The Company has now executed a binding Settlement and Release Agreement with Whetstone, bringing all associated claims, counterclaims, and appeals to a definitive close. Under the terms of the confidential settlement, the matter has been resolved in Yowie's favour, culminating in a nominal payment to Yowie.

The resolution of this matter forms part of the Board's ongoing work to address legacy issues, removing a long-standing distraction and allowing the Company to dedicate greater focus to its core operations.

The parties will now file a joint motion to dismiss the lawsuit with prejudice.

This announcement has been authorised for release by the Board of Directors of Yowie Group Limited.

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For further information, please contact:

Yowie Group Limited

Email: investors@yowiegroup.com

Website: www.yowie.com



About Yowie

Yowie Group Limited is an Australian-based chocolate and confectionery company operating across branded consumer products, licensing and manufacturing. The Group designs, manufactures and distributes chocolate and confectionery products across Australia, New Zealand and the United States, led by its flagship Yowie brand. In addition to its core chocolate range, the Group develops licensed and proprietary products across multiple consumer categories. Since late 2023, the Group has also owned and operated Ernest Hillier, Australia's oldest chocolate manufacturer, providing in-house production capability and supporting the expansion of its branded and licensed confectionery portfolio. The Group's strategy focuses on growing its brands, scaling manufacturing capability, and expanding distribution across core markets with selective international growth.

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.