



ASX Market Announcements

30 March 2026

Appointment of Gary Miller as Non-Executive Director

Yowie Group Limited (the "Company") (ASX:YOW) is pleased to announce the appointment of Gary Miller as a Non-Executive Director of the Company.

Mr Miller is a Non-Executive Director of Benjamin Hornigold Limited (ASX:BHD) and holds a Diploma of Financial Advising. Mr Miller has over 30 years' experience in financial markets, including as a director and Responsible Officer of a Brisbane-based financial planning firm and a member of the investment committee of an ASX-listed financial services group. He has had extensive experience in commercial property investment and development finance, as well as in asset recovery during his time at Benjamin Hornigold Limited.

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

For further information:

A handwritten signature in black ink, appearing to read "Sulieman Ravell".

Sulieman Ravell
Chairman

Head Office
Yowie Group Ltd
113-115 Bakers Road
Coburg Nth VIC 3058

ABN 98 084 370 669

