



ASX Market Announcements

7 October 2026

Annual General Meeting – Director Nominations

Yowie Group Limited (ASX: YOW) (Company) advises in accordance with ASX listing Rule 3,13,1, that the Company's Annual general Meeting (AGM) will be held on 27 November 2026.

The location of the AGM and the details of the items of business to be considered at the AGM will be contained in the Notice of Annual General Meeting and Explanatory Memorandum, which will be issued prior to the AGM in accordance with the Corporations Act.

The re-election and appointment of directors will be considered at the AGM. In accordance with the Company's constitution, the closing date for receipt of nominations must be received at the Company's registered office no later than 5.00pm, (AEST) on Monday, 12 October 2026.

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

For further information:

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Chairman

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