



5 June 2019

ASXMarketAnnouncements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **RECEIPT OF NOTICE UNDER SECTION 249D**

In accordance with ASX Listing Rule 3.17A, Yowie Group Ltd gives notice that the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth) has been received from Keybridge Capital Limited (ABN 16 088 267 190).

Yours faithfully

A handwritten signature in black ink, appearing to be "N J Bassett", with a long horizontal line extending to the right.

N J 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  
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ABN 98 084 370 669



**SECTION 249D REQUISITION  
TO CALL GENERAL MEETING OF  
YOWIE GROUP LTD**

Mr Neville Bassett  
Company Secretary  
Yowie Group Ltd  
c/- Westar Capital  
Level 4  
216 St Georges Terrace  
Perth Western Australia 6000

Email: [Neville@yowiegroup.com](mailto:Neville@yowiegroup.com)

Pursuant to section 249D of the *Corporations Act 2001 (Cth)* (**Corporations Act**), Keybridge Capital Limited (ABN 16 088 267 190) (**Keybridge**), being a registered shareholder of Yowie Group Ltd (ABN 98 084 370 669) (**Yowie** or **Company**) with at least 5% of the votes that may be cast at a general meeting of the Company, request that the Directors of the Company call and arrange to hold a general meeting of the Company in accordance with section 249D of the Corporations Act, to consider and, if thought fit, to pass the following (ordinary) resolutions:

**Resolution 1 - Removal of Tim Kestell as a Director**

*"That Timothy Arthur Kestell be removed from office as a Director of the Company, with effect from closure of the meeting."*

**Resolution 2 - Removal of Louis Carroll as a Director**

*"That Louis Carroll be removed from office as a Director of the Company, with effect from closure of the meeting."*

**Resolution 3 - Removal of Glen Watts as a Director**

*"That Glen Malcolm Watts be removed from office as a Director of the Company, with effect from closure of the meeting."*

**Dated:** 4 June 2019

Executed by Keybridge Capital Limited in accordance with the *Corporations Act 2001 (Cth)*:



Simon Cato  
Director



Victor Ho  
Company Secretary