

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	YOWIE GROUP LTD
ABN	98 084 370 669

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey James Wilson
Date of appointment	27 June 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Geoffrey James Wilson is:</p> <ul style="list-style-type: none"> the ultimate beneficial owner of Wilson Asset Management (International) Pty Ltd and its subsidiary MAM Pty Limited, being investment managers of the Wilson Asset Management group; and sole shareholder of Botanical Nominees Pty Limited. 	<p>The following Wilson Asset Management group entities hold a total number of 93,753,501 ordinary shares in Keybridge Capital Limited (ASX: KBC) (Keybridge):</p> <ul style="list-style-type: none"> WAM Active Limited (59,619,238 shares) WAM Capital Limited (32,426,485 shares) WAM Strategic Value Limited (363,362 shares) Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund (1,344,416 shares) <p>Keybridge holds a total number of 214,095,014 ordinary shares in Yowie Group Ltd (in accordance with the Form 604 lodged by Keybridge on 16 May 2025).</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

For personal use only