

## 1. Company details

Name of entity:	AdAlta Limited
ABN:	92 120 332 925
Reporting period:	For the year ended 30 June 2024
Previous period:	For the year ended 30 June 2023

## 2. Results for announcement to the market

			\$
Revenues from ordinary activities		0% to	-
Loss from ordinary activities after tax attributable to the owners of AdAlta Limited	up	10.9% to	(5,381,269)
Loss for the year attributable to the owners of AdAlta Limited	up	10.9% to	(5,381,269)

### *Dividends*

There were no dividends paid, recommended or declared during the current financial period.

### *Comments*

The loss for the consolidated entity after providing for income tax amounted to \$5,381,269 (30 June 2023: \$4,851,187).

## 3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>0.3</u>	<u>0.5</u>

## 4. Control gained over entities

Wholly owned subsidiary, AdSolis Pty Ltd was incorporated on 10 November 2023.

Wholly owned subsidiary, AdCella Pty Ltd was incorporated on 16 May 2024.

## 5. Loss of control over entities

Not applicable.

## 6. Dividends

### *Current period*

There were no dividends paid, recommended or declared during the current financial period.

### *Previous period*

There were no dividends paid, recommended or declared during the previous financial period.

## 7. Details of associates and joint venture entities

Not applicable.

## **8. Foreign entities**

*Details of origin of accounting standards used in compiling the report:*

Not applicable.

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## **9. Audit qualification or review**

*Details of audit/review dispute or qualification (if any):*

The financial statements have been audited and an unmodified opinion with a material uncertainty relating to going concern has been issued.

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## **10. Attachments**

*Details of attachments (if any):*

The Annual Report of AdAlta Limited for the year ended 30 June 2024 is attached.

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## **11. Signed**

Signed 

Date: 28 August 2024

Paul MacLeman  
Chairman  
Melbourne