WISEWAY GROUP LIMITED ABN 26 624 909 682

APPENDIX 4E PRELIMINARY FINAL REPORT

Details of the reporting period

Current reporting period: 12 months ended 30 June 2024 Previous reporting period: 12 months ended 30 June 2023

Results for announcement to the market

Wiseway Group Limited ("the Company") and its subsidiaries ("the Group") presents its results for the year ended 30 June 2024. The Group's revenue and other income for the 12 months ended 30 June 2024 was \$112,262,000 (12 months ended 30 June 2023: \$106,552,000) and an EBITDA of \$8,167,000 (2023: \$3,691,000). The profit for the Group, including losses attributable to non-controlling interests, for the 12 months ended 30 June 2024 after providing for income tax amounted to \$601,000 (2023 loss: \$3,160,000).

The comparative year is for the period 12 months ended 30 June 2023.

Interim ordinary dividend per share paid on 12th April 2024 (FY2023: Nil)

	12 months ended	12 months ended	Change
	30 June 2024	30 June 2023	
	\$'000	\$'000	%
Revenue from ordinary activities	112,262	106,552	5.36%
Net profit/(loss) from ordinary activities after tax attributable to members	610	(3,153)	119.35%
	12 months ended	12 months ended	Change
	12 months ended	12 months ended	Change
	30 June 2024	30 June 2023	Change
			%
Basic earnings/(loss) per share (cents)	30 June 2024	30 June 2023	-
Basic earnings/(loss) per share (cents) Diluted earnings/(loss) per share (cents)	30 June 2024 Cents	30 June 2023 Cents	%
	30 June 2024 Cents 0.37	30 June 2023 Cents (1.92)	% 119.27%

cents

0.20

cents

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APPENDIX 4E

Details of entities over which control has been gained

During the year, the following wholly owned subsidiaries were incorporated:

Subsidiary	Country	Date of incorporation
DG Packaging Oceania Pty Ltd	Australia	27 July 2023

Net tangible assets

30 June 2024	30 June 2023
cents	cents
Net Tangible assets per security 12.35	12.18

Attachments

The appendix 4E is provided in accordance with ASX Listing Rule 4.3A and is to be read in conjunction with annual report of Wiseway Group Limited for the financial reporting period ended 30 June 2024 where additional disclosures are provided, and any market announcements made by the Company in accordance with continuous disclosure obligations.

Signed:

Astrid Raetze

Chair of the Board

Wiseway Group Limited

Dated at Sydney this 30th day of August 2024