

**Mastermyne Group Limited**  
**(Formerly known as Metarock Group Limited)**  
**Appendix 4E**

**1. Company details**

Name of entity:	Mastermyne Group Limited
ABN:	96 142 490 579
Reporting period:	For the year ended 30 June 2025
Previous period:	For the year ended 30 June 2024

**2. Results for announcement to the market**

	<b>2025 \$'000</b>	<b>2024 \$'000</b>	<b>Change \$'000</b>	<b>Change %</b>
Revenue from ordinary activities	213,821	294,139	(80,318)	(27%)
Profit from ordinary activities after tax attributable to the owners of Mastermyne Group Limited	1,714	39,643	(37,929)	(96%)
Earnings per share for profit attributable to the owners of Mastermyne Group Limited				
Basic earnings per share (cents)	0.6	13.0	(12.4)	(95%)
Diluted earnings per share (cents)	0.5	11.3	(10.8)	(96%)

**3. Dividends**

**Current period**

<b>Dividend information</b>	<b>Record date</b>	<b>Payment date</b>	<b>Amount per security Cents</b>	<b>Franked amount per security Cents</b>
2025 Interim dividend	07/03/2025	27/03/2025	0.500	0.500

The Company's Dividend Reinvestment Plan (DRP) did not apply to the interim dividend.

No final dividend was paid or declared for the year ended 30 June 2025.

**Previous period**

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

**4. Net tangible assets**

	<b>30 June 2025 \$'000</b>	<b>30 June 2024 \$'000</b>
Net tangible assets*	62,981	62,427
Net tangible assets per ordinary security (\$)	0.20	0.20

\* Net tangible assets include right-of-use assets with a carrying value of \$3,688,000 as at 30 June 2025 (2024: \$8,299,000).

Information supporting the Appendix 4E (disclosure requirements 3 to 8, 10 and 11) can be found in the Annual Financial Report for the year ended 30 June 2025 and the associated ASX announcement.

Commentary on the results for the period are contained in the Directors' Report within the Annual Financial Report and in the associated ASX announcement.

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This report is based on the consolidated financial statements for the year ended 30 June 2025, which have been audited by Grant Thornton Audit Pty Ltd.

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**5. Signed**



Signed \_\_\_\_\_

Date: 27 August 2025

Peter Barker  
Chair  
Brisbane