

## Upcoming dividend payment

**Brisbane, 23 September 2025 – COSOL Limited (COSOL, ASX: COS)** reminds Shareholders of key dates for the upcoming FY25 final dividend payment. The COSOL Board of Directors have declared a fully franked FY25 final dividend of \$0.01168 per fully paid ordinary share held.

Key dates for the FY25 final dividend are:

- Ex date: 2 October 2025
- Record date: 3 October 2025
- Payment date: 20 October 2025

Shareholders are reminded to ensure that their payment and communication preferences, and contact details, are up to date before the record date.

Shareholders can access their shareholder record held by COSOL's share register, MUFG Corporate Markets, at <https://au.investorcentre.mpms.mufg.com> to update their:

- payment preference – electronic funds transfer or cheque;
- communication preference – COSOL encourages all Shareholders to receive electronic delivery of all COSOL and share registry documents and communications; and
- contact details – including email address and postal address.

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This announcement was authorised for release by Ben Secrett, Company Secretary of COSOL Limited.

For more information, please contact:

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### About COSOL

COSOL is a global provider of technology-enabled asset management solutions to optimise operational performance in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL provides advice, operational expertise and business optimisation outcomes to help clients achieve economic and sustainable improvements in their business operations and supply chains.

Drawing on our signature solutions and proprietary software, COSOL delivers an Asset Management as a Service capability – a complete outsourced solution for asset management operations that helps optimise asset performance.

Since listing on ASX in 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

<https://cosol.global/>