CTI Logistics Limited

ABN 69 008 778 925

Appendix 4E Preliminary Final Report

Full Year Financial Report to 30 June 2022

For announcement to the market

Extracts from this report for announcement to the market

| | | | | | \$A'000 |
|---|-------------------------------|---------------------|-----------|-----------------------------|-----------|
| Revenue | | Up | 18.5% | to | \$283,232 |
| Profit after tax attributable to members | | Up | 85.9% | to | \$15,190 |
| Net profit attributable to members | | Up | 85.9% | to | \$15,190 |
| Dividends | | Amount per security | | Franked amount per security | |
| Final dividend | Current year | | 4.0 cents | | 4.0 cents |
| | Previous corresponding period | | 2.0 cents | | 2.0 cents |
| Interim dividend | Current year | 2.5 cents | | 2.5 cents | |
| | Previous corresponding period | | 2.0 cents | | 2.0 cents |
| | | • | | • | |
| +Record date for determining entitlements to the dividend | | 9 September 2022 | | | |

Net tangible assets per share

| | 30 June 2022 | 30 June 2021 | |
|-------------------------------|--------------|--------------|--|
| | | | |
| Net tangible assets per share | 94.05 cents | 76.22 cents | |

Please refer to the attached audited 30 June 2022 full year financial report for further information on:

- an explanation of the financial results and a review of operations as set out in the Directors' Report
- statement of comprehensive income, statement of financial position and statement of cash flows together with associated notes
- a reconciliation of retained earnings
- earnings per share and diluted earnings per share
- segment results

The Dividend Re-investment Plan and Bonus Share Plan are currently in operation.

Control gained / lost over entities during the period

There has been no control gained / lost over entities during the period.