

**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.

	12 months ended 30 June 2024	12 months ended 30 June 2023	Change
	\$'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 30 June 2024	12 months ended 30 June 2023	Change
	Cents	Cents	%
Basic earnings/(loss) per share (cents)	0.37	(1.92)	119.27%
Diluted earnings/(loss) per share (cents)	0.37	(1.92)	119.27%

**Dividends**

Dividends paid to members are as follows:	2024	2023
	cents	cents
Interim ordinary dividend per share paid on 12 <sup>th</sup> April 2024 (FY2023: Nil)	0.20	-

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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

Wiseaway Group Limited

Dated at Sydney this 30<sup>th</sup> day of August 2024