

Appendix 4E – Final Report

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|--------------------------------|-------------------------|
| Name of Entity: | TAMAWOOD LIMITED |
| ABN: | 56 010 954 499 |
| Financial Year Ended: | 30 June 2025 |
| Previous Corresponding Period: | 30 June 2024 |

RESULTS FOR ANNOUCEMENT TO THE MARKET

| | | | | | \$'000 |
|---|----|-------|----|--|---------------|
| Revenue from ordinary activities | up | 18.5% | to | | 100,865 |
| Profit from ordinary activities after tax attributable to members | up | 4.47% | to | | 5,785 |
| Net profit attributable to members | up | 4.47% | to | | 5,785 |

DIVIDENDS

| | Amount per security | Franking at 30% tax rate | Franked Amount per Security |
|--------------------------------------|----------------------------|---------------------------------|------------------------------------|
| Final Dividend Paid 10 December 2024 | 9 cents | 100% | 9 cents |
| Interim Dividend Paid 6 June 2025 | 11 cents | 100% | 11 cents |
| TOTAL | 20 cents | 100% | 20 cents |

Dividend reinvestment plan

The dividend reinvestment plan was reinstated for the April 2019 interim and final dividend and remains in place. Importantly, Tamawood remains debt free with significant cash reserves.

Brief explanation of revenue, net profit and dividends to enable the above figures to be understood

A review of operations for the Group is explained in the Chairman's Letter and Managing Director's Report released with this Appendix 4E.

FINANCIAL STATEMENTS

Refer to the attachments for the following financial statements:

- Consolidated Statement of Profit or Loss and Other Comprehensive Income
- Consolidated Statement of Financial Position
- Consolidated Statement of Cash Flows
- Consolidated Statement of Changes in Equity

KEY FINANCIAL PERFORMANCE INDICATORS

| | 2025 | 2024 |
|--|-------------|-------------|
| Net tangible asset backing | | |
| Net tangible assets per ordinary security | 74.09 cents | 75.31 cents |
| Earnings per security (profit after tax) | | |
| Basic earnings per share (cents) | 15.3 cents | 15.3 cents |
| Diluted earnings per share (cents) | 15.3 cents | 15.3 cents |
| Weighted average number of shares | 37,771,568 | 36,193,120 |
| Profits before tax as % of revenue | | |
| Consolidated profit from continuing operations before tax as a percentage of revenue | 8.22% | 9.43% |
| Profit after tax as % of equity | | |
| Consolidated net profit after tax as a percentage of equity | 16.92% | 16.67% |

Operating performance, segments and performance trends

Refer to the attachments for a review of operating performance.

AUDIT & COMPLIANCE STATEMENT

This report is based on the financial statements included as part of the Appendix 4E which have been audited and an unqualified audit opinion issued on.

This report, and the financial statements upon which it is based, use the same accounting policies.