LYCOPODIUM LIMITED
ABN 83 098 556 159

Preliminary final report
For the year ended 30 June 2026
Appendix 4E

Reporting period & previous corresponding period

The current reporting period is for the year ended 30 June 2026

The prior period is for the year ended 30 June 2025

Results for announcement to the market

				A$'000
Revenue from ordinary activities	Up	11.2%	To	$377,549
Revenue excluding interest income	Up	11.5%	To	$375,791
Profit after tax attributable to members	Down	4.9%	To	$40,169
Profit for the period attributable to members	Down	4.9%	To	$40,169

Dividends	**Amount per security**	**Franked amount per security**
Financial Year Ended 30 June 2026		
Final dividend	37.0 cents	37.0 cents
Interim dividend	22.0 cents	22.0 cents
Financial Year Ended 30 June 2025		
Final dividend	25.0 cents	25.0 cents
Interim dividend	10.0 cents	10.0 cents

Dividend payments

Date the final 2026 dividend is payable	2 October 2026
Record date to determine entitlements to the dividend	18 September 2026

Date final dividend was declared	18 August 2026

Total dividends per security (interim plus final)

	2026	**2025**
Ordinary Securities	59 cents	35 cents

Total dividends paid on all securities

	2026 A$'000	**2025 A$'000**
Ordinary Securities	18,678	19,870
Total	18,678	19,870

Net tangible assets	**30 June 2026 Cents per share**	**30 June 2025 Cents per share**
Net tangible asset backing per ordinary security	392 cents	363 cents

Control gained over entities having material effect

Lycopodium gained control over the below entities during the year ended 30 June 2026 –

1. SAXUM Engineering Pty Ltd (incorporated in Australia)
2. SAXUM Ingenieria S.A (incorporated in Argentina)
3. SAXUM Consultoria e Engenharia Ltd (incorporated in Brazil)
4. SAXUM Engineering LLC (incorporated in the USA)

Loss of control of entities having material effect

No control over any material entities was lost during the year ended 30 June 2026

Details of associates and joint arrangements

Lycopodium has the following associates:

The Consolidated Entity has a 31% interest in ECG Engineering Pty Ltd, a private company established to provide specialised electrical engineering services to the mining, utilities, materials handling and industrial industries.

The Consolidated Entity has a 49% interest in Kholo Marine & Minerals Pty Ltd, a private company established to provide project delivery services where the mineral or targeted resource or project is situated in South Africa.

Lycopodium has the following joint ventures:

The Consolidated Entity has a 40% interest in Mondium Pty Ltd, a private company established to provide engineering, procurement and construction services. Mondium is able to provide full project development and execution services, from conceptual early design through complete project EPC delivery.

The Consolidated Entity has a 50% interest in Orway IQ Pty Ltd, a private company established to provide remote optimisation consulting services to the minerals processing industry.

The Company has a 50% interest in LPN Dry Mining Services (Pty) Ltd, a private company established to provide engineering, procurement and construction services.

Annual Meeting

The annual general meeting will be held as follows:

Place	Level 5 1 Adelaide Terrace, East Perth WA
Date	12 November 2026
Time	10.30am
Approximate date the annual report will be available	8 October 2026

This report is based on accounts which have been audited.

J Campbell

Justine Campbell
Company Secretary

Date: 18 August 2026