

The Calmer Co. International Limited and its controlled entities ACN 169 441 874

Appendix 4E
Preliminary Final Report
For the year ended 30 June
2023.

Results for announcement to the market for the year ended 30 June 2023

REPORTING PERIOD (item 1)

■ Report for the period ended:

30 June 2023

Previous corresponding period:

30 June 2022

| 2 | RESULTS FOR ANNOUNCEMENT TO THE MARKET | Movement | Percentage % | Amount \$ |
|---|--|-----------|-----------------|--------------|
| | Revenues from ordinary activities (item 2.1) | (266,495) | 13% | 1,784,243 |
| | Loss from ordinary activities after tax attributable to members (item 2.2) | 674,351 | (11%) | (5,241,884) |
| | ■ Loss for the period attributable to members (item 2.3) | 674,351 | (11%) | (5,241,884) |

a. Dividends (items 2.4 and 5)

Amount per Franked amount
Security per security

© %

nil n/a

nil n/a

- Interim dividend
- Final dividend
- Record date for determining entitlements to the dividend (item 2.5)

n/a

b. Brief explanation of any of the figures reported above necessary to enable the figures to be understood (item 2.6):

Refer to the Consolidated Profit and Loss and Comprehensive Income for details of expenditure items.

- DIVIDENDS (item 6) AND RETURNS TO SHAREHOLDERS INCLUDING DISTRIBUTIONS AND BUY BACKS
 Nil.
 - a. Details of dividend or distribution reinvestment plans in operation are described below (item 6):
 Not applicable

Results for announcement to the market for the year ended 30 June 2023

| 4 | RATIOS | Current period | Previous corresponding period |
|---|--|-------------------|-------------------------------------|
| | a. Financial Information relating to 4b: | \$ | \$ |
| | Loss for the period attributable to owners of the parent | (5,241,884) | (5,916,235) |
| | Net assets | (87,527) | 2,282,034 |
| | Less: Intangible assets | (467,738) | (881,205) |
| | Net tangible (liabilities)/assets | (555,265) | 1,400,829 |
| | Fully paid ordinary shares | 444,777,593 | 190,940,264 |
| | b. Net tangible (liability)/assets backing per share (cents) (item 3): | (0.12c) | 0.73c |

DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST DURING THE PERIOD: (item 4)

- a. Control gained over entities
 - Name of entities (item 4.1)

n/a

■ Date(s) of gain of control (item 4.2)

n/a

- b. Loss of control of entities
 - Name of entities (item 4.1)

Nil

■ Date(s) of gain of control (item 4.2)

n/a n/a

c. Contribution to consolidated profit (loss) from ordinary activities after tax by the controlled entities to the date(s) in the current period when control was gained / lost (item 4.3).

n/a

d. Profit (loss) from ordinary activities after tax of the controlled entities for the whole of the previous corresponding period (item 4.3)

- **DETAILS OF ASSOCIATES AND JOINT VENTURES:** (item 7)
 - Name of entities (item 7)

Nil

Percentage holding in each of these entities (item 7) N/A

Current period Previous corresponding period
N/A N/A

- Aggregate share of profits (losses) of these entities (item 7)
- The financial information provided in the Appendix 4E is based on the audited preliminary final report,
- 8 The report is based on accounts which a has been audited by the Company's independent auditor.

which has been prepared in accordance with Australian Accounting Standards.