

## Appendix 4E – Final Report

Name of Entity:	<b>TAMAWOOD LIMITED</b>
ABN:	<b>56 010 954 499</b>
Financial Year Ended:	<b>30 June 2024</b>
Previous Corresponding Period:	<b>30 June 2023</b>

### RESULTS FOR ANNOUCEMENT TO THE MARKET

					<b>\$'000</b>
Revenue from ordinary activities	up	10.6%	to		85,094
Profit from ordinary activities after tax attributable to members	up	162%	to		5,537
Net profit attributable to members	up	162%	to		5,537

### DIVIDENDS

	<b>Amount per security</b>	<b>Franking at 30% tax rate</b>	<b>Franked Amount per Security</b>
Final Dividend Paid 8 December 2023	16 cents	0%	0 cents
Interim Dividend Paid 7 June 2024	11 cents	100%	11 cents
<b>TOTAL</b>	<b>27 cents</b>	<b>100%</b>	<b>11 cents</b>

#### 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**

	2024	2023
<b>Net tangible asset backing</b>		
Net tangible assets per ordinary security	75.31 cents	74.72 cents
<b>Earnings per security (profit after tax)</b>		
Basic earnings per share (cents)	15.3 cents	6.01 cents
Diluted earnings per share (cents)	15.3 cents	6.01 cents
Weighted average number of shares	36,193,120	35,117,130
<b>Profits before tax as % of revenue</b>		
Consolidated profit from continuing operations before tax as a percentage of revenue	9.43%	3.93%
<b>Profit after tax as % of equity</b>		
Consolidated net profit after tax as a percentage of equity	16.67%	6.56%

**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.