

Appendix 4E

Preliminary final report

Name of entity

GRANGE RESOURCES LIMITED

ABN

80 009 132 405

Details of the reporting period and the previous corresponding period

Current Reporting Period	The 12 month financial year ending 31 December 2023
Comparative Reporting Period	The 12 month financial year ending 31 December 2022

Results for announcement to the market

				12 months to 31 December 2022 \$'000		12 months to 31 December 2023 \$'000
Revenues from ordinary activities	Up	3%	from	594,555	to	614,744
Profit from ordinary activities after tax	Down	13%	from	171,735	to	150,104
Profit from ordinary activities after tax attributable to members	Down	13%	from	171,735	to	150,104
Profit for the period attributable to members	Down	13%	from	171,735	to	150,104

Dividend information

	Amount per share (Cents)	Franked Amount per share (Cents)
Final dividend per share (fully franked)	2.0	2.0
Ex-dividend date		12 March 2024
Record date		13 March 2024
Payment date		28 March 2024

The final dividend was declared NIL conduit foreign income. The Company does not operate a dividend or distribution reinvestment plan.

	31 December 2022	31 December 2023
Net tangible asset backing per ordinary security	\$0.78	\$0.89

Details of entities over which control has been gained or lost during the period

Not applicable

Details of any dividend or distribution reinvestment plans in operation and the last date for the receipt of an election notice for participation in any dividend or distribution reinvestment plan

Not applicable

Details of associates and joint venture entities

a) Details of associates

Not applicable

b) Details of material joint ventures

Not applicable

For foreign entities, which set of accounting standards is used in compiling the report (e.g. International Accounting Standards)

The financial report for the year ended 31 December 2023 has been prepared in accordance with Australian Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements.

Events occurring after the reporting period

On 19 February 2024, the Board approved the plan to transition from North Pit open pit to underground mining over the next five years.

A statement as to whether the report is based on accounts which have been audited or subject to review, are in the process of being audited or reviewed, or have not yet been audited or reviewed

This preliminary final report is based on accounts that have been audited by PricewaterhouseCoopers.

Additional Appendix 4E disclosure requirements can be found in the financial report for the year ended 31 December 2023.



Michelle Li
Chairperson of the Board of Directors

Perth, Western Australia
28 February 2024