

Mastermyne Group Limited
(Formerly known as Metarock Group Limited)
Appendix 4E

1. Company details

Name of entity:	Mastermyne Group Limited
ABN:	96 142 490 579
Reporting period:	For the year ended 30 June 2025
Previous period:	For the year ended 30 June 2024

2. Results for announcement to the market

	2025 \$'000	2024 \$'000	Change \$'000	Change %
Revenue from ordinary activities	213,821	294,139	(80,318)	(27%)
Profit from ordinary activities after tax attributable to the owners of Mastermyne Group Limited	1,714	39,643	(37,929)	(96%)
Earnings per share for profit attributable to the owners of Mastermyne Group Limited				
Basic earnings per share (cents)	0.6	13.0	(12.4)	(95%)
Diluted earnings per share (cents)	0.5	11.3	(10.8)	(96%)

3. Dividends

Current period

Dividend information	Record date	Payment date	Amount per security Cents	Franked amount per security Cents
2025 Interim dividend	07/03/2025	27/03/2025	0.500	0.500

The Company's Dividend Reinvestment Plan (DRP) did not apply to the interim dividend.

No final dividend was paid or declared for the year ended 30 June 2025.

Previous period

There were no dividends paid, recommended or declared during the previous financial period.

4. Net tangible assets

	30 June 2025 \$'000	30 June 2024 \$'000
Net tangible assets*	62,981	62,427
Net tangible assets per ordinary security (\$)	0.20	0.20

* Net tangible assets include right-of-use assets with a carrying value of \$3,688,000 as at 30 June 2025 (2024: \$8,299,000).

Information supporting the Appendix 4E (disclosure requirements 3 to 8, 10 and 11) can be found in the Annual Financial Report for the year ended 30 June 2025 and the associated ASX announcement.

Commentary on the results for the period are contained in the Directors' Report within the Annual Financial Report and in the associated ASX announcement.

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This report is based on the consolidated financial statements for the year ended 30 June 2025, which have been audited by Grant Thornton Audit Pty Ltd.

5. Signed



Signed _____

Date: 27 August 2025

Peter Barker
Chair
Brisbane