Control Bionics Limited Appendix 4E Preliminary Final Report

1 Company details

Name of Entity ABN Reporting Period Previous Corresponding Reporting Period Control Bionics Limited 45 115 465 62 For the year ended 30 June 2023 For the year ended 30 June 2022

| 2 | Results for announcement to the market | | | | \$ |
|---|---|----|-------|----|-------------|
| | Revenues from ordinary activities | | | | |
| | (Up - Reduced, Down - Increased) | Up | 25.3% | to | 5,642,386 |
| | Loss from ordinary activities after tax attributable to the owners of | | | | |
| | Control Bionics Limited (Up - Reduced, Down - Increased) | Up | 7.7% | to | (5,631,141) |
| | Loss for the year attributable to the owners of | | | | |
| | Control Bionics Limited (Up - Reduced, Down - Increased) | Up | 7.7% | to | (5,631,141) |
| | Dividends | | | | |
| | There were no dividends paid, recommended or declared for the current financial year | | | | |
| | Comments | | | | |
| | The loss for the Group after providing for income tax amounted to \$6,101,224 (30 June 2021: \$3,550,826). | | | | |
| | Further details about results and operations during the year can be found in the Control Bionics Limited Annual Report. | | | | |
| | | | | | |

| 3 | Net tangible assets | 30 June 2023 Cents | 30 June 2022 Cents | |
|---|---|-----------------------|-----------------------|--|
| | Net tangible assets per ordinary security | 3.22 | 8.93 | |

4 Control gained over entities

Not applicable

5 Loss of control over entities

Not applicable

6 Details of associates and joint venture entities

Not applicable

Control Bionics Limited Appendix 4E Preliminary Final Report

7 Audit qualification or review

Details of audit/review dispute or qualification (if any):

The audit opinion concludes that the Annual Financial Report is in accordance with the Corporations Act 2002, including: (a) giving a true and fair view of the Groups' financial position as at 30 June 2022 and of its financial performance for the year the ended; and

(b) complying with Australian Accounting Standards and the Corporations Regulations 2001,

Consistent with the prior year, the audit report notes a material uncertainty relating to Going Concern (as disclosed in Note 1(d) of the Annual Financial Report).

8 Attachments

Details of attachment (if any):

The Annual Report of Control Bionics Limited for the year ended 30 June 2023 is attached.

9 Signed

Roger Hawke, Chairman

As authorised by the Board of Directors

Date: 31 August 2023