



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

1 September 2023

Amendment to Appendix 4E

East 33 Limited (ASX: **E33**) ("**East 33**" or "**Company**") advises that further to the announcement of its Appendix 4E on 30 August 2023, section 3 of the Appendix 4E contained a typographical error to the Net tangible asset surplus/(deficit) per security. The revised figure as at 30 June 2023 is \$0.008.

The Company has re-attached the revised version of the Appendix 4E. The Company advises there are no further changes to the Appendix 4E.

This Announcement is authorised for release by the Directors of East 33 Limited.

Announcement Ends

For further information, please contact:

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About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is a vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities.

East 33's current operations are based in the Wallis Lake, Port Stephens and the Camden Haven River regions of NSW, and over 130 years of collective of farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.



East 33 Ltd

ABN 70 636 173 281

Registered office: 12 Point Road, Tuncurry, NSW, 2428

31 August 2023

Results for announcement to the market

Preliminary Report of East 33 Limited for the year ended 30 June 2023

ABN 70 636 173 281

This Preliminary Final report is provided to the Australian Securities Exchange (ASX) under Listing Rule 4.3A.

Current Reporting Period: Year ended 30 June 2023

Previous Corresponding Period: Year ended 30 June 2022

This report should be read in conjunction with the interim financial statements.

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East 33 Limited

For the Year Ended 30 June 2023

Revenue and Net Profit/(Loss)

		Percentage Change %		Amount \$
Revenue from ordinary activities	Up	9%	to	24,620,930
Profit/(loss) from ordinary activities after tax attributable to members	Up	3%	to	(9,198,659)
Net profit/(loss) attributable to members	Up	3%	to	(9,198,659)

COMMENTARY ON RESULTS AND OTHER SIGNIFICANT INFORMATION

Commentary on the results and review of operations will be sent as part of the audited financial statements for the year ended 30 June 2023.

1. Details Relating to Dividends (Distributions)

ASX
Append
4E.14.2

The company did not declare a dividend during the financial period and has not declared a dividend since the end of the financial period.

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Source
Reference

2. Earnings Per Share

ASX
Append
4E.14.1

	2023 \$ per share	2022 \$ per share
Basic earnings/(loss) per share (EPS)	(0.020)	(0.034)
Diluted earnings/(loss) per share (EPS)	(0.020)	(0.034)

Basic Earnings per Share

The earnings and weighted average number of ordinary shares used in the calculation of basic earnings per share are as follows:

	2023 \$	2022 \$
Earnings (a)	(9,198,659)	(8,962,136)

	2023 Number	2022 Number
Weighted average number of ordinary shares	449,634,289	263,516,924
Weighted average number of dilutive ordinary shares	449,634,289	263,516,924

Source
Reference

ASX Append
4E.9

3. Net Tangible Assets and Net Assets Per Security

	2023 \$ per share	2022 \$ per share
Net tangible asset surplus/(deficit) per security	0.008	0.01
Net asset surplus/(deficit) per security	0.06	0.13

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4. Details of Entities Over which Control Has Been Gained or Lost

N/A

5. Segment Information

ASX Append
4E.14.4

Refer to Note 3 of the interim financial statements attached

6. Discontinuing Operations

Sale of bottle shop.

7. Other Significant Information

ASX Append
4E.12

N/A

8. Information on Audit or Review

ASX Append
4E.15

This preliminary final report is based on accounts to which one of the following applies.

	The accounts have been audited	The accounts have been subject to review
X	The accounts are in the process of being audited or subject to review	The accounts have not yet been audited or reviewed

ASX Append
4E.16

Description of likely dispute or qualification if the accounts have not yet been audited or subjected to review or are in the process of being audited or subjected to review.

None

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4E.17

Description of dispute or qualification if the accounts have been audited or subjected to review.

N/A