

**Trajan Group Holdings Limited**  
**Appendix 4E**  
**Preliminary final report**

**1. Company details**

Name of entity:	Trajan Group Holdings Limited
ABN:	38 152 617 706
Reporting period:	For the year ended 30 June 2023
Previous period:	For the year ended 30 June 2022

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**2. Results for announcement to the market**

	Reporting period	Previous period	%
	\$'000	\$'000	
Revenue from ordinary activities	162,154	107,574	50.7%
Profit after income tax	1,889	1,108	70.5%
Profit from ordinary activities after tax attributable to the owners of Trajan Group Holdings Limited	8,583	1,714	400.8%

**Comments**

Please refer to Directors Report – Principal activities and Review of Operations in the attached Financial Statements.

**3. Dividend**

No dividend declared or proposed.

**4. Statement of Profit or Loss and Other Comprehensive Income**

Please refer to Statement of Profit or Loss and Other Comprehensive Income in the attached financial statements.

**5. Statement of Financial Position**

Please refer to Statement of Financial Position in the attached financial statements.

**6. Statement of Cash Flows**

Please refer to Statement of Cash Flows in the attached financial statements.

**7. Statement of Changes in Equity**

Please refer to Statement of Changes in Equity in the attached financial statements.

**8. Dividend or Distribution reinvestment plans**

There are no dividend or distribution reinvestment plans in operation.

**9. Net tangible assets**

	Reporting period	Previous period
	\$	\$
Net tangible assets per ordinary security	0.10	0.03

**10. Control gained over entities**

The Group did not acquire any entities during the financial year.

## 11. Loss of control over entities

The Group did not dispose any entities during the financial year.

## 12. Details of associates and joint venture entities

Name of entities	Date created	Reporting period Percentage holding	Previous period Percentage holding
Biopsy Solutions Pty Ltd	1 July 2021	75%	100%

## 13. Other significant information needed by an investor to make an informed assessment of the entity's financial performance and financial position

Please refer to Directors Report – Principal activities and Review of Operations in the attached Financial Statements.

## 14. Foreign entity accounting standards

Australian Accounting Standards and International Financial Reporting Standards.

## 15. Annual General Meeting

Pursuant to ASX Listing Rule 3.13.1 Trajan Group Holdings Limited advises that its Annual General Meeting will be held on 5 October 2023. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to the ASX. Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2023.

## 16. Commentary on result for the period

### The earnings per security and the nature of any dilution aspects

Please refer to Note 22 in the financial statements

### Returns to shareholders including distributions and buy backs

Please refer to Note 21 in the financial statements

### Significant features of operating performance

Please refer to Directors Report – Principal activities and Review of Operations in the attached financial statements.

### The results of segments that are significant to an understanding of the business

Please refer to Note 3 in the financial statements

### Discussion of trends in performance

Please refer to Directors Report – Principal activities and Review of Operations in the attached financial statements.

## 17. Audit qualification or review

The financial statements have been audited and an unqualified opinion has been issued.

## 18. Attachments

The Annual Report of Trajan Group Holdings Limited for the year ended 30 June 2023 is attached.