Knosys Limited

ABN 96 604 777 862

Appendix 4E

Preliminary Final Report

30 June 2025

Reporting period

Report for the year ended 30 June 2025.

Previous corresponding period is the year ended 30 June 2024.

Results for announcement to the market

		Increase/(decrease) over	
		previous corresponding period	
	\$	\$	%
Revenue from ordinary activities	9,837,057	206,808	2
Profit from ordinary activities after tax			
attributable to members	(1,553,640)*	(1,748,827)	(896)
Total comprehensive Profit for the period			
attributable to members	(1,542,411)	(1,737,924)	(889)

^{*} Includes \$751,579 of non-cash charges for Amortisation of Intangibles and Share Based Remuneration.

Dividends

No dividends were paid or declared during the financial period and it is not proposed to pay dividends. No dividends have previously been declared or paid in prior financial periods and there are no dividend reinvestment plans in place.

Financial statements and Explanation of results

The audited financial statements for the full year, including information required under Appendix 4E, are included in the Annual Report for the year ended 30 June 2025, released with this Appendix 4E.

Net tangible asset backing

	Current	Previous
	period	corresponding
		period
Net tangible assets per ordinary security	(0.39) cents	(0.02) cents

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

On 19 February 2025, Knosys Asia Pte. Ltd., was closed and struck off. This was a 100% owned non-operating subsidiary in Singapore with no material assets.

Signed:

Stephen Kerr

CFO & Company Secretary

27 August 2025

Melbourne