

AUDITED

PRELIMINARY FINAL REPORT APPENDIX 4E

FOR THE YEAR ENDED 30 JUNE 2024



FINEXIA

www.finexia.com.au

FINEXIA FINANCIAL GROUP LIMITED
ACN 106 760 418 | ASX:FNX

Level 18, Australia Square
264 George Street
Sydney NSW 2000



1. REPORTING PERIOD

Audited report for the financial year ended 30 June 2024. The previous corresponding period is the financial year ended 30 June 2023.

2. RESULTS FOR ANNOUNCEMENT TO MARKET

KEY INFORMATION		2024	2023
		\$A	\$A
Revenue from continuing operations	Up 6%	15,762,763	14,830,724*
Profit after tax from continuing operations attributable to members	Down 98%	70,490	3,213,719
Net profit for the period attributable to members	Down 98%	70,490	3,213,719

* previously published \$14.22m - the change is due to a reclassification and presentation of income. (\$606,029 change in fair value)

3. DIVIDENDS PAID AND PROPOSED

		2024	2023
		\$(cents)	\$(cents)
Proposed fully franked dividend per share	Down 100%	-	2.0
Dividend paid during the year		0.5	2.0
DRP Plan in operation		Yes	Yes
Franked amount per security		100%	100%

4. NET TANGIBLE ASSETS PER SECURITY

		2024	2023
		\$(cents)	\$(cents)
Net tangible assets backing per ordinary security (cents)		27.48	31.27

5. COMMENTARY ON THE RESULTS FOR THE YEAR

The Group has reported a net profit after tax of \$70,490 for the year ended 30 June 2024.

Revenues from continuing operations for the financial year of \$15.8 million (2023: \$14.8 million) have increased by 6% compared to prior year.

The net tangible asset (NTA) per ordinary security was 27.48 cents per security as at 30 June 2024.

6. COMPLIANCE STATEMENT

This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act 2001. No other standards were used.

- This report, and the accounts upon which the report is based, use the same accounting policies.
- This report gives a true and fair view of the matters disclosed.
- The financial statements for the year ended 30 June 2024 have been audited.
- Due to limitations of size, the entity does not have a formally constituted audit committee.

Signed on behalf of the Company,

Neil Sheather

Neil Sheather

Executive Chairman and Director
Sydney, 23 August 2024

