

Veris Limited

ABN 80 122 958 178








Preliminary Final Report - Appendix 4E

YEAR ENDED 30 JUNE 2025

Tuesday, 26 August 2025

Results for announcement to the market

The current reporting period is the financial year ended 30 June 2025. The previous corresponding period is the financial year ended 30 June 2024.

Veris Limited	Year ended 30 June 2025 \$000	Year ended 30 June 2024 \$000	Change %
Veris Australia segment revenue	97,242	92,592	 5%
Group revenue from ordinary activities	97,242	92,592	 5%
Adjusted EBITDA from continuing operations¹	10,055	6,756	 49%
Profit / (loss) from continuing operations before tax	1,953	(4,435)	 144%
Profit / (loss) from continuing operations after tax	1,953	(4,690)	 142%
Statutory profit for the period attributable to shareholders	1,953	(4,690)	 142%
Earnings / (loss) cents per share (basic)	0.38	(0.91)	 142%

¹ Adjusted EBITDA is defined as earnings before interest, tax, depreciation, amortisation, impairment, restructuring, share-based payments and acquisition costs and is an unaudited non-IFRS measure.

Commentary on the results for the year can be found in the Operating and Financial Review in the Directors' Report section of the accompanying Annual Report on pages 17 to 40.

NTA Backing	30 June 2025	30 June 2024
Net tangible asset backing per ordinary security	\$0.045 / share	\$0.045 / share

Corporate

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Veris Limited
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Veris Australia Pty Ltd
ABN 53 615 735 727

Dividends declared

Dividends	Amount per share (\$)	Franked amount per share (\$)
2025 final dividend	\$ 0.002	\$ 0.002

Date final dividend was declared 26 August 2025

Record date to determine entitlements to the dividend 29 September 2025

Date the final 2025 dividend is payable 14 October 2025

The Company's Dividend Reinvestment Plan will apply to the 2025 final dividend.

Audit of the financial report

This report is based on accounts that have been audited.

Other Disclosure Requirements

The Appendix 4E shall be read in conjunction with the *Directors' Report* and the *Consolidated Financial Statements* for the year ended 30 June 2025 as follows:

Requirement	Title	Reference
Statement of Comprehensive Income	Consolidated Statement of Profit or Loss and Other Comprehensive Income	Page 41
	Notes to the Financial Statements	Pages 45 to 83
Statement of Financial Position	Consolidated Statement of Financial Position	Page 42
Statement of Cash Flows	Consolidated Statement of Cash Flow	Page 44
Statement of Changes in Equity	Consolidated Statement of Changes in Equity	Page 43

Control gained over entities having material effect

On 28 February 2025, Veris acquired 100% of Spatial Vision Innovations Pty Ltd ("Spatial Vision"), for an enterprise value of up to \$3.0 million.

Founded in 1999 based in Melbourne, Spatial Vision is a founder-led company dedicated to addressing spatial, social, and environmental challenges through innovative geospatial solutions and information technology. Spatial Vision's core services include Spatial and GIS Services, Enterprise GIS (encompassing training, product development, and support), and Application Development. Spatial Vision primarily serves government and private sector clients across sectors such as Climate Change, Agriculture, Natural Resource Management, Fisheries, and Marine markets.

The acquisition of Spatial Vision will significantly strengthen and diversify Veris' existing broad-based digital solutions and advisory service offering. It will also expand Veris' reach to key clients across Local, State and Federal Government agencies throughout Victoria, New South Wales, Queensland and Western Australia.

Further details regarding the transaction can be found in note 2 of the 2025 Annual Report

Loss of control over entities having material effect

No control over any material entities was lost during the year ended 30 June 2025.

Material interests in entities which are not controlled entities

Not applicable

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held on 21 October 2025. Further details regarding the AGM will be made available in due course.

About Veris Limited

Veris Limited is the holding company listed on the ASX under the code VRS. **Veris Australia Pty Ltd** ("Veris Australia") is the operating subsidiary of the Company.

Veris Australia is a fully integrated digital and spatial data advisory and consulting firm. It provides end-to-end spatial data and digital solutions to tier-1 clients in key industry sectors including Transport, Buildings & Property, Energy & Resources, Defence, Utilities and Government. The company has a national footprint, with a diverse geographic spread of offices, servicing major metropolitan and regional centres across Australia.

The Veris end-to-end service offering unlocks the digital transformation needs of industry, spanning spatial data collection, hosting, sharing, analytics, insights and modelling for clients with large scale data requirements, through to survey, planning, consulting and advisory services.

Authorised for release by the Board of Veris Limited.

For further information please contact

Corporate Office

Veris Limited

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