

Appendix 4E



APPENDIX 4E

Under ASX Listing Rule 4.3A

RESULTS FOR ANNOUNCEMENT TO MARKET

Key information	30 June 2025 \$	30 June 2024 \$	Change
Revenue from continuing operations	37,442,064	40,052,041	Down 7%
Profit / (loss) after tax from continuing operations attributable to members	529,753	667,947	Down 21%
Net Profit / (loss attributable to members)	529,753	667,947	Down 21%
Details of dividends			
No dividends have been declared or paid for the year ended 30 June 2025 (30 June 2024: nil).			

NET TANGIBLE ASSETS PER ORDINARY SHARE

Net tangible assets per ordinary share	30 June 2025 \$	30 June 2024 \$
Net tangible assets	3,301,796	1,428,083
Ordinary shares	74,340,286	65,899,853
Net tangible assets per security (cents)	0.044	0.022

OTHER DISCLOSURE REQUIREMENTS

Details of Subsidiaries

During the period,

- control was gained over Total Alliance Pty Ltd, when 100% of the shares on issued were acquired by SSH Group Ltd.
- SSH Mining Australia Pty Ltd was incorporated by SSH Group Ltd.

Other

Additional Appendix 4E disclosure requirements and further information, including commentary on significant features of the operating performance and other factors affecting the results for the current period, are contained in the 2025 Financial Report.

The Consolidated Financial Statements contained within the 2025 Financial Report, upon which this report is based, have been audited by Hall Chadwick WA Audit Pty Ltd.

This document was authorised for release by the SSH Group Limited Board of Directors.



Director: Daniel Cowley-Cooper

Date: 28 August 2025