

COSOL Limited**Appendix 4E****1. Company information**

Name of entity: COSOL Limited
ABN: 66 635 371 363
Reporting period: For the year ended 30 June 2020
Previous period: Not applicable – COSOL Limited was incorporated on 7 August 2019

2. Results for announcement to the market

	30 June 2020
	\$
Revenue from ordinary activities	11,668,928
Profit from ordinary activities after tax attributable to the owners of COSOL Limited	1,506,412
Net profit for the period attributable to the owners of COSOL Limited	1,506,412
	cents
Basic earnings per share	2.09

Dividends

No dividend has been proposed or declared for the reporting period. It is not proposed to pay a dividend for the reporting period.

Commentary

The profit for the consolidated entity after providing for income tax amounted to \$1,506,412.

Refer to the 'Review of Operations' section of the Directors' Report contained in the Annual Report of COSOL Limited for the reporting period for further explanation of the results.

3. Net tangible assets

	30 June 2020
	cents
Net tangible assets per ordinary security	0.4

4. Financial statements

The accompanying Annual Report of COSOL Limited for the reporting period contains the following financial statements for the reporting period, together with notes to the statements.

- Statement of comprehensive income.
- Statement of financial position.
- Statement of cash flows.
- Statement of changes in equity.

4. Dividends and distributions

No dividend or distribution has been proposed or declared for the reporting period. It is not proposed to pay a dividend or distribution for the reporting period.

There are no dividend or distribution reinvestment plans in operation.

5. Control gained/lost over entities

Name of entity: COSOL Australia Pty Ltd
COSOL Limited acquired all of the issued capital of COSOL Australia Pty Ltd
Date control gained: 16 January 2020

No loss of control over entities.

6. Details of associates and joint venture entities

Not applicable.

7. Foreign entities

Not applicable.

8. Audit

The financial statements for the reporting period have been audited and an unqualified opinion has been issued.

9. Any other significant information

See the accompanying Annual Report of COSOL Limited for the reporting period.

10. Commentary on results

Refer to the 'Review of Operations' section of the Directors' Report contained in the Annual Report of COSOL Limited for the reporting period for further commentary on the results.

11. Signed



Signed
Geoff Lewis
Chairman

Date: 25 August 2020