

**APPENDIX 4E**

**PRELIMINARY FINAL REPORT**

**GIVEN TO THE ASX UNDER LISTING RULE 4.3A**

**CI RESOURCES LIMITED**

**ABN – 70 006 788 754**

**ACN – 006 788 754**

**FOR THE YEAR ENDED 30 JUNE 2020**

## RESULTS FOR ANNOUNCEMENT TO THE MARKET

This Preliminary Final Report is provided to the Australian Securities Exchange (ASX) under Listing Rule 4.3A

Current reporting period: 30 June 2020

Previous corresponding period: 30 June 2019

## RESULTS FOR ANNOUNCEMENT TO THE MARKET

		2020 \$'000's	2019 \$'000's	% Change
<b>Revenue and net profit</b>				
Revenue from ordinary activities		125,516	135,772	Down 7.6%
Net Profit from ordinary activities after tax attributable to members		32	8,671	Down 99.6%
Total Comprehensive Income for the period attributable to members		(3,362)	6,145	Down 154.7%
<b>Dividends</b>	Amount per security 2020	Franked Amount per security 2020	Amount per security 2019	Franked Amount per security 2019
Interim Dividend	-	-	1.50c	1.50c
Final Dividend	-	-	1.50c	1.50c

Dividends totaling 1.5 cents per share have been paid during the year ended 30 June 2020. The Directors recommend that no final dividend be paid in respect of the year ended 30 June 2020.

### Review of Operations

The reported Net Profit attributable to members of the Company is \$32k (2019: 8.67 million). This equates to an Earnings Per Share of 0.03 cents (2019: 7.50 cents).

### Entities over which control has been gained or lost during the period

During the current year, the Company did not gain or lose control of any entities.

### Net tangible assets

	30 June 2020 \$'000s	30 June 2019 \$'000s
Net assets	190,210	195,306
Less intangible assets	(4,057)	(7,158)
<b>Net tangible assets of the company</b>	<b>186,153</b>	<b>188,148</b>
<b>Fully paid ordinary shares on issue at balance date</b>	<b>115,581,107</b>	<b>115,581,107</b>

	<b>30 June 2020</b>	<b>30 June 2019</b>
	<i>\$'000s</i>	<i>\$'000s</i>
<b>Net tangible asset per issued ordinary share as at balance date</b>	\$1.61	\$1.63
<b>Earnings per share (attributable to the members of the parent)</b>		
Basic earnings per share (cents)	0.03	7.50

Additional Appendix 4E disclosure requirements can be found in the directors' report and the 30 June 2020 financial statements and accompanying notes.

### **Annual General Meeting**

A virtual Annual General Meeting will be held

Date: 24 November 2020

Time: 10.00 am

### **Audit details**

This report is based on accounts which have been audited.

For and on behalf of the directors



**David Somerville**  
Chairman



**Lai Ah Hong**  
Managing Director

Dated: 28 August 2020