

# Appendix 3 Half Year Report to the National Stock Exchange of Australia

Australia Sunny Glass Group Limited and Controlled Entities – ABN 54 632 790 660 Period ending 31 December 2020

1. Details of the reporting period and the previous corresponding period.

Reporting Period	6 Months ended 31 December 2020
Previous Corresponding Reporting Period	6 Months ended 31 December 2019

#### 2. Results for announcement to the market

				\$A,000
Revenue from ordinary activities	up	100%	to	2,853
Profit (loss) for the period	down	100%	to	(2,077)
Profit (loss) for the period attributable to members of the parent	down	100%	to	(2,077)

Note: The Company acquired its wholly owned subsidiary, Sydney Sunny Glass Pty Ltd during the current reporting period and the half year report is prepared on a consolidated basis. The Previous corresponding period only refers to results of the Company as a standalone entity. Refer to the Interim Financial Report lodged with this Appendix 3 for further details.

## 2.1 The amount per security and franked amount per security of final and interim dividends or a statement that it is not proposed to pay dividends.

It is not proposed to pay a dividend during the current reporting period nor were there any dividends paid, recommended or declared during the pervious reporting period.

2.2 The record date for determining entitlements to the dividends (if any).

Not applicable

2.3 A brief explanation of any of the above figures necessary to enable the figures to be understood.

Please refer to the Interim Financial Report lodged with this Appendix 3.

3. Net tangible assets per security with the comparative figure for the previous corresponding period.

Net tangible assets per security	Cents	6.34
Previous corresponding period	Cents	9.34

- 4. Details of entities over which control has been gained or lost during the period, including the following.
- 4.1 Name of the entity.

Sydney Sunny Glass Pty Ltd and Melbourne Sunny Glass Façade Pty Ltd.

4.2 The date of the gain or loss of control.

The Company completed the acquisition of Sydney Sunny Glass Pty Ltd on 24 July 2020. Melbourne Sunny Glass Façade Pty Ltd was incorporated on 20 August 2020. Both entities are wholly owned subsidiaries of the Company.

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### 5. Details of audit qualification or review (if any):

The independent auditor's review report contains a material uncertainty relating to going concern and is attached as part of the Interim Financial Report.

#### 6. Attachments

The Interim Financial Report of Australia Sunny Glass Group Limited for the half-year ended 31 December 2020 was lodged today.

### 7. Signed

Authorised by the Board of Directors and dated 15 March 2021.