



31 March 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Mirrabooka Limited Estimated NTA – 31 March 2022

The estimated net tangible asset backing (NTA) before tax as at 31 March 2022 is \$3.20 per share.

The before tax number relates to the provision for deferred tax on the unrealised gains in the Company's investment portfolio. The Company is a long-term investor and does not intend disposing of its total long term investment portfolio.

It is expected the more complete NTA announcement which includes performance figures will be released next week.

Directors note the Company's share purchase plan offer to shareholders is due to close on Monday 4 April 2022.

A handwritten signature in black ink, appearing to be "A. Porter", with a flourish underneath.

Andrew Porter
Company Secretary

Release authorised by the Managing Director of Mirrabooka Investments Limited