

Tuesday, 24 February 2026

Results for announcement to the market

The current reporting period is the half-year ended 31 December 2025. The previous corresponding period is the half-year ended 31 December 2024.

Veris Limited	Half-year ended 31 Dec 2025 \$000	Half-year ended 31 Dec 2024 \$000	Change %
<u>Statutory results</u>			
Revenue from ordinary activities	50,818	46,755	↑ 9%
EBIT ¹	1,072	1,238	↓ (13%)
Profit from ordinary activities after income tax expense attributable to members	755	998	↓ (24%)
<i>Profit Margin %</i>	1.5%	2.1%	↓ (30%)
Earnings per share (basic)	0.14 cents	0.20 cents	↓ (30%)
<u>Underlying results:</u>			
Underlying EBIT ¹	2,008	1,238	↑ 62%
Underlying PBT	1,691	998	↑ 69%

Commentary on the results for the half-year can be found in the Review of Operations in the Directors' Report section of the accompanying Interim Financial Report on page 5.

NTA Backing	31 Dec 2025	31 Dec 2024
Net tangible asset backing per ordinary security	4.34 cents / share	4.74 cents / share

Dividends declared

On 26 August 2025 the Company declared a fully franked dividend for 2025 of 0.2 cents per share, totaling \$1,053,410; (2024: Nil), with a record date of 29 September 2025 and payment date of 14 October 2025. The Dividend Reinvestment Plan (DRP) applied to this dividend. On 14 October 2,172,678 shares were issued to shareholders under the Dividend Reinvestment Plan at a price of 7.00 cents per share. The price per share was based on a 2.5% discount to the 10-day volume weighted average price as determined in accordance with clause 6 of the Dividend Reinvestment Plan rules.

Audit report

This report is based on the interim financial report which has been independently reviewed and is not subject to qualifications.

Control gained over entities having material effect

On 1 December 2025, the Company acquired 100% of Mesh Livable Urban Communities Pty Ltd (Mesh), a Melbourne-based specialist planning, urban design and landscape architecture consultancy.

Loss of control over entities having material effect

No control over any material entities was lost during the period ended 31 December 2025.

Material interests in entities which are not controlled entities

Not applicable.

Notes

- EBIT is defined as earnings before interest and tax expense. EBIT is an unaudited non-IFRS measure. A reconciliation of these non-IFRS measures to profit/(loss) after income tax is presented in the following table.

Half year ended (\$000s)	31 Dec 2025	31 Dec 2024
Underlying Results from Operating activities (Underlying EBIT)	2,008	1,238
Add Back		
One-off/ Non-Recurring Expenses	936	-
Net finance income /costs	317	240
Profit After Tax	755	998

About Veris Limited

Veris Limited is the holding company that is listed on the ASX under the code VRS. Veris is a fully integrated digital and spatial data advisory and consulting firm. It provides end-to-end spatial data and digital solutions to tier-1 clients in key industry sectors including Transport, Buildings & Property, Energy & Resources, Defence, Utilities and Government. The company has a national footprint, with a diverse geographic spread of offices, servicing major metropolitan and regional centres across Australia.

The Veris end-to-end service offering unlocks the digital transformation needs of industry, spanning spatial data collection, hosting, sharing, analytics, insights and modelling for clients with large-scale data requirements, through to survey, planning, consulting and advisory services.

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Issued by Veris Limited

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