

30 September 2026

**ASX ANNOUNCEMENT
SIMONDS GROUP LTD**

Audited FY26 Financial Statements

Simonds Group Limited (ASX: SIO) today releases its audited Financial Report for the financial year ended 30 June 2026.

The audited Financial Report contains no changes to the Group's reported financial results, financial position, cash flows or earnings per share disclosed in the Company's unaudited Preliminary Financial Report and Appendix 4E released to ASX on 31 August 2026. The previously disclosed revenue, EBITDA, net profit after tax and other reported financial metrics are unchanged.

The audited Financial Report contains the following additional information that was not included in the unaudited Preliminary Financial Report released on 31 August 2026:

- the Directors' Report;
- the Remuneration Report;
- the Sustainability Report; and
- Note 27 (Related Party Disclosures).

The inclusion of this additional information does not affect the Group's reported financial results, financial position, cash flows or earnings per share.

A copy of the audited Financial Report, including the Independent Auditor's Report, is attached to this announcement.

Dividends

The Directors have determined to pay a fully franked dividend of 0.5 cents per share in relation to the period ended 30 June 2026. The record date will be 6 October 2026 and the payment date will be 27 November 2026.

- ENDS -

For more information, please contact:

Rhett Simonds
CEO & Executive Chair
Ph: +61 3 9926 3151

Authorised for lodgement by the Simonds Group Limited Board of Directors.

