E&P	

29 August 2024

ASX Limited ASX Market Announcements Office Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Sir / Madam

## E&P Financial Group Limited Appendix 4E for the year ended 30 June 2024

In accordance with the ASX Listing Rules, in addition to the enclosed Appendix 4E, the following associated documents are provided for immediate release:

- FY24 Financial Report
- FY24 Results Announcement
- FY24 Results Presentation

Yours sincerely

**Robert Darwell** Chief Financial Officer & Company Secretary (Authorising Officer)



#### FOR THE YEAR ENDED 30 JUNE 2024

# Appendix 4E - Financial Report

## Name of entity E&P Financial Group Limited

Australian Company Number 609 913 457	Reporting Period 1 July 2023 to 30 June 2024	Previous Corresponding Period 1 July 2022 to 30 June 2023	
Results for announcement to the market			
			30 June 2024 \$'000
<b>Total revenue</b> ("revenue from ordinary activities")		Down by 14.7% to	\$150,480

 Loss for the year \*
 ("loss from ordinary activites after tax attributable to shareholders")
 Result Down by 62.6% to
 (\$27,679)

 Total comprehensive income for the year \*
 ("net loss for the period attributable to shareholders")
 Result Down by 61.3% to
 (\$29,434)

## **Commentary on results**

Refer to attached Financial Report, including the Directors' Report and Year in Review. Additional Appendix 4E disclosure requirements can be found in the notes to the financial statements.

\*Note: this includes Impairment of goodwill in the current year. Refer to Note 6 and Note 20 of the attached Financial Report for further detail.

Dividends	Amount per security		
Nil dividends paid		-	
No dividends have been declared in respect of FY24.			
Net tangible assets per share			
30 June 2024		\$0.20	
30 June 2023		\$0.24	
Loss per share	30 June 2024	30 June 2023	
Basic earnings per share	(12.0)	(7.4)	
Diluted earnings per share	(12.0)	(7.4)	

## **Financial Report**

This report is based on the 30 June 2024 Financial Report which has been audited by Deloitte Touche Tohmatsu.

## **Annual General Meeting**

E&P Financial Group Limited advises that the Company will hold its Annual General Meeting on Tuesday 12 November 2024 online and at the Company's offices at Level 9, 171 Collins Street, Melbourne VIC 3000. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations of persons to be considered for election as a director are required to be lodged at the registered office of the Company at Level 32, 1 O'Connell Street, Sydney NSW 2000 by 5:00pm (AEST) Monday, 23 September 2024.