

**LYCPODIUM LIMITED**  
**ABN 83 098 556 159**  
**Preliminary final report**  
**For the year ended 30 June 2021**  
**Appendix 4E**

**Reporting period & previous corresponding period**

The current reporting period is for the year ended 30 June 2021  
The prior period is for the year ended 30 June 2020

**Results for announcement to the market**

**A\$'000**

<b>Revenue from ordinary activities</b>	Down	23.2%	To	162,176
<b>Profit after tax attributable to members</b>	Up	20.3%	To	14,199
<b>Profit for the period attributable to members</b>	Up	20.3%	To	14,199

<b>Dividends</b>	<b>Amount per security</b>	<b>Franked amount per security</b>
<u>Financial Year Ended 30 June 2021</u>		
Final dividend	15.0 cents	15.0 cents
Interim dividend	10.0 cents	10.0 cents
<u>Financial Year Ended 30 June 2020</u>		
Final dividend	5.0 cents	5.0 cents
Interim dividend	15.0 cents	15.0 cents

**Dividend payments**

Date the final 2021 dividend is payable

8 October 2021

Record date to determine entitlements to the dividend

24 September 2021

Date final dividend was declared

24 August 2021

**Total dividends per security (interim plus final)**

	<b>2021</b>	<b>2020</b>
Ordinary Securities	25 cents	20 cents

**Total dividends paid on all securities**

	<b>2021 A\$'000</b>	<b>2020 A\$'000</b>
Ordinary Securities	5,961	11,920
<b>Total</b>	5,961	11,920

**Net tangible assets**

	<b>30 June 2021 Cents per share</b>	<b>30 June 2020 Cents per share</b>
Net tangible asset backing per ordinary security	204 cents	171 cents

**Control gained over entities having material effect**

No control over any material entities was gained during the year ended 30 June 2021

**Loss of control of entities having material effect**

No control over any material entities was lost during the year ended 30 June 2021

**Details of associates and joint arrangements**

Lycopodium has the following associates:

The Group has a 31% interest in ECG Engineering Pty Ltd, a private company established to provide specialised electrical engineering services to the mining, utilities, materials handling and industrial industries.

The Group has a 49% interest in Kholo Marine & Minerals Pty Ltd, a private company established to provide project delivery services where the mineral or targeted resource or project is situated in South Africa.

Lycopodium has the following joint ventures:

The Group has a 40% interest in Mondium Pty Ltd, a private company established to provide engineering, procurement and construction services. Mondium is able to provide full project development and execution services, from conceptual early design through complete project EPC delivery.

The Group has a 50% interest in Orway IQ Pty Ltd, a private company established to provide remote optimisation consulting services to the minerals processing industry.

### Annual Meeting

The annual general meeting will be held as follows:

Place	Fraser Suites Perth 10 Adelaide Terrace, East Perth WA
Date	18 November 2021
Time	10.00am
Approximate date the annual report will be available	14 October 2021

This report is based on accounts which have been audited.



Justine Campbell  
Company Secretary

Date: 24 August 2021