

## Appendix 4E

### Preliminary Final Report

#### 1. Company details

Name of entity: Zoono Group Limited  
 ABN: 73 006 645 754  
 Reporting period: For the year ended 30 June 2021  
 Previous period: For the year ended 30 June 2020

#### 2. Results for announcement to the market

30 June 2021

Revenues from ordinary activities	Down	NZ\$11,195,767 (29.2%)	to	NZ\$27,133,602
Profit from ordinary activities after tax attributable to the owners of the Group	Down	NZ\$11,926,972 (71.6%)	to	NZ\$4,732,470
Profit for the year attributable to the owners of the Group	Down	NZ\$11,926,972 (71.6%)	to	NZ\$4,732,470

#### Dividend Information

Zoono Group has elected not to pay a dividend with respect to the 2021 year.

#### Comments

The profit for the Group after providing for income tax amounted to NZ\$4,633,236 (30 June 2020: Profit NZ\$16,659,442).

Refer to 'Financial Performance' in the attached annual report for further commentary on results.

#### 3. Statement of Profit or Loss and Other Comprehensive Income with Notes to the Statement

Refer to page 22 of the 30 June 2021 financial report and accompanying notes for Zoono Group Limited.

#### 4. Statement of Financial Position with Notes to the Statement

Refer to page 23 of the 30 June 2021 financial report and accompanying notes for Zoono Group Limited.

#### 5. Statement of Changes in Equity with Notes to the Statement

Refer to pages 24 - 25 of the 30 June 2021 financial report and accompanying notes for Zoono Group Limited.

#### 6. Statement of Cash Flows with Notes to the Statement

Refer to page 26 of the 30 June 2021 financial report and accompanying notes for Zoono Group Limited

**7. Net tangible assets**

	<b>30 June 2021</b>	<b>30 June 2020</b>
Net tangible assets per security	NZ\$0.09365	NZ\$0.1281

**8. Control gained over entities**

Refer to Note 26 of the 30 June 2021 financial report and the accompanying notes for Zoono Group Limited.

**9. Loss of Control over entities**

Not applicable.

**10. Dividend****Current period**

Zoono Group paid a dividend of A\$0.03 per share (unfranked) with respect to the 2020 year on 21 September 2020.

**Previous period**

There were no dividends paid, recommended or declared during the previous financial period.

**11. Dividend reinvestment plans**

Not applicable.

**12. Details of associates and joint venture entities**

Not applicable.

**13. Foreign entities****Details of origin of accounting standards used in compiling the report:**

Not applicable.

**14. Status of Audit****Details of audit dispute or qualification (if any):**

The 30 June 2021 financial statements and accompanying notes for Zoono Group Limited have been audited and are not subject to any disputes or qualifications. Refer to pages 45 - 49 of the 30 June 2021 financial report for a copy of the auditor's report.

**15. Attachments****Details of attachments (if any):**

The Annual Report of Zoono Group Limited for the year ended 30 June 2021 is attached.

**16. Signed**


Date: 26 August 2021

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Paul Hyslop  
Managing Director/CEO

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