

Mitchell Services Limited

ABN 31 149 206 333

112 Bluestone Circuit

Seventeen Mile Rocks QLD 4073



24 August 2026

Results for announcement to the market

ASX Appendix 4E Preliminary final report 30 June 2026

Lodged with the ASX under Listing Rule 4.3A

In accordance with the ASX Listing Rules, the following documents are attached for immediate release to the market.

1. Preliminary Final Report (Appendix 4E)
2. Annual Report, including Directors' Report and audited Financial Report

Mitchell Services Limited
Year ended 30 June 2026
Appendix 4E

Current reporting period	Previous reporting period
Year ended 30 June 2026	Year ended 30 June 2025

Results for Announcement to the Market

		Current reporting period	Previous reporting period	Change
		A\$'000	A\$'000	A\$'000
Revenue from ordinary activities	Up 5%	207,436	196,651	10,785
EBITDA	Up 67%	42,767	25,667	17,100
Profit after tax attributable to members	Up 2,732%	15,208	537	14,671

Dividends

	Amount per share	Franked amount per share
Dividend (cents per share)	2.00 cents	2.00 cents
Record date for determining entitlement to dividend		1 September 2026
Date dividend is to be paid		17 September 2026

Earnings per Share

	2026	2025
Basic Earnings per Share	7.2 cents	0.3 cents
Diluted Earnings per Share	7.2 cents	0.3 cents

Net Tangible Assets per Security

	30 Jun 26	30 Jun 25
Net tangible asset backing per ordinary security	29.5 cents	26.1 cents

Other Disclosures

Additional Appendix 4E disclosure requirements per ASX listing rule 4.3A and further information including commentary on significant features of the operating performance, trends in performance and other factors affecting the results for the current period are contained in the attached Annual Report and Investor Presentation released 24 August 2026.

This report is based on and should be read in conjunction with, the Annual Report for the year ended 30 June 2026.

Greg Switala
Company Secretary

24 August 2026