

NSX DIVIDEND / DISTRIBUTION ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	DAWNEY & CO LTD
Security or securities affected	Ordinary shares
Type of Dividend (interim, final, special etc)	Interim
Dividend per share amount (cents per share)	0.65
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	9 March 2026
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	10 March 2026
Ex-Dividend / Distribution Date Must be 5 Business Days from the record date for certificated securities (inclusive of record date) Must be 2 Business Days from the record date (inclusive of the record date) – BR D4.1	19 March 2026
Record Date (date on which holders are entitled to payment)	20 March 2026
Payment Date (Date dividend is to be paid.)	15 April 2026
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	Dividend will be 100% franked at an applicable corporate tax rate of 30%
Additional Details	

Note: When the security goes Ex-Div all open orders on the market are purged.
Please refer to Practice Note #18: Timetables for all dates and timescales.