FORM: PRELIMINARY FINAL REPORT

Name of *issuer*

Nuren Group Limited

ACN or ARBN	Half yearly (tick)	Preliminary final (tick)	Half year/financial year ended ('Current Period')
673 015 597		✓	31 March 2026

For announcement to the market

Extracts from this statement for announcement to the market *(see note 1).*

$A,000

Revenue (item 1.1)	~~up~~/down	39 %	to 2,929
Profit (loss) for the period (item 1.6)	Up/~~down~~	76 %	to (634)
Profit (loss) for the period attributable to members of the parent (item 1.12)	Up/~~down~~	61 %	to (671)

Dividends Franking rate applicable:	Current period	Previous corresponding period
Final dividend *(preliminary final report only)(item 10.13 – 10.14)* Amount per *security* Franked amount per *security* Interim dividend *(Half yearly report only) (item 10.11 – 10.12)* Amount per *security*	N/A	N/A
Franked amount per *security*	N/A	N/A

Short details of any bonus or cash issue or other item(s) of importance not previously released to the market: N/A

CONSOLIDATED STATEMENT OF PROFIT OR LOSS *(The figures are not equity accounted)*

(see note 3)

(as per paragraphs 81-85 and 88-94 of AASB 101: Presentation of Financial Statements)

	Current period -$A'000	Previous corresponding period - $A'000
1.1 Revenues *(item 7.1)*	2,929	4,805
1.2 Other income	21	30
1.3 Expenses, excluding finance costs *(item 7.2)*	(3,584)	(5,194)
1.4 Finance costs	-	-
1.5 Share of net profits (losses) of associates and joint ventures *(item 15.7)*	-	-
1.6 Profit (loss) before income tax	(634)	(359)
1.7 Income tax expense *(see note 4)*	(37)	(57)
1.8 Profit (loss) from continuing operations	-	-
1.9 Profit (loss) from discontinued operations *(item 13.3)*	-	-
1.10 Profit (loss) for the period	(671)	(416)
1.11 Profit (loss) attributable to minority interests	-	-
1.12 Profit (loss) attributable to members of the parent	(671)	(416)
1.13 Basic earnings per security (item 9.1)	(0.43)	(0.27)
1.14 Diluted earnings per security (item 9.1)	(0.43)	(0.27)
1.14 Dividends per security (item 9.1)	-	-

Comparison of half-year profits

(Preliminary final statement only)

	Current period - $A'000	Previous corresponding period - $A'000
2.1 Consolidated profit (loss) after tax attributable to members reported for the 1st half year *(item 1.11 in the half yearly statement)*	444	(403)
2.2 Consolidated profit (loss) after tax attributable to members for the 2nd half year	(1,115)	(13)

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

(See note 5)

(as per paragraphs 68-69 of AASB 101: Financial Statement Presentation)

Current assets	Current period - $A'000	Previous corresponding period - $A'000
3.1 Cash and cash equivalents	73	215
3.2 Trade and other receivables	652	967
3.3 Inventories	1,455	1,460
3.4 Other current assets (provide details if material)	19	11
3.5 Total current assets	2,199	2,653
Non-current assets		
3.6 Available for sale investments	-	-
3.7 Other financial assets	-	-
3.8 Investments in associates	-	-
3.9 Deferred tax assets	-	-
3.10 Exploration and evaluation expenditure capitalised *(see para. 71 of AASB 1022 – new standard not yet finalised)*	-	-
3.11 Development properties *(mining entities)*	-	-
3.12 Property, plant and equipment (net)	493	499
3.13 Investment properties	-	-
3.14 Goodwill	-	-
3.15 Other intangible assets	21,104	21,056
3.16 Other (provide details if material)Deferred expenditure	489	493
3.17 Total non-current assets	22,086	22,048
3.18 Total assets	24,285	24,701
Current Liabilities		
3.19 Trade and other payables	1,008	693
3.20 Short term borrowings	-	-
3.21 Current tax payable	-	-
3.22 Short term provisions	-	-
3.23 Current portion of long term borrowings	473	550
3.24 Other current liabilities (provide details if material)	-	-
	1,481	1,243

3.25 Liabilities directly associated with non-current assets classified as held for sale (para 38 of AASB 5)	-	-
3.26 Total current liabilities	1,481	1,243
Non-current liabilities		
	Current period - $A'000	Previous corresponding period - $A'000
3.27 Long-term borrowings	124	153
3.28 Deferred tax liabilities	5,404	5,367
3.29 Long term provisions	-	-
3.30 Other (provide details if material)	-	-
3.31 Total non-current liabilities	5,528	5,520
3.32 Total liabilities	7,009	6,763
3.33 Net assets	17,276	17,938
Equity		
3.34 Share capital	5,849	5,849
3.35 Other reserves	106	97
3.36 Retained earning	11,321	11,992
Amounts recognised directly in equity relating to non-current assets classified as held for sale		
3.37 Parent interest	-	
3.38 Minority interest	-	
3.39 Total equity	17,276	17,938

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

(as per paragraphs 96-97 of AASB 101: Presentation of Financial Statements)

	Current period – A$'000	Previous corresponding period – A$'000
Revenues recognised directly in equity:	-	-
Expenses recognised directly in equity:	-	-
4.1 Net income recognised directly in equity	-	-
4.2 Profit/(loss) for the period	(671)	(416)
4.3 Total recognised income and expense for the period		
Attributable to:		
4.4 Members of the parent	(671)	(416)
4.5 Minority interest	-	-
Effect of changes in accounting policy *(as per AASB 108: Accounting Policies, Changes in Accounting Estimates and Errors):*		
4.6 Members of the parent entity	-	-
4.7 Minority interest	-	-

CONSOLIDATED STATEMENT OF CASH FLOW

(See note 6)
(as per AASB 107: Cash Flow Statements)

	Current period - $A'000	Previous corresponding period - $A'000
Cash flows related to operating activities		
5.1 Receipts from customers	3,238	4,564
5.2 Payments to suppliers and employees	(996)	(4,196)
5.3 Interest and other costs of finance paid	-	-
5.4 Income taxes paid	-	-
5.5 Other (provide details if material)	(1,802)	(753)
5.6 Net cash used in operating activities	440	(385)
Cash flows related to investing activities		
5.7 Payments for purchases of property, plant and equipment	(6)	(23)
5.8 Proceeds from sale of property, plant and equipment	-	-
5.9 Payment for purchases of equity investments	-	-
5.10 Proceeds from sale of equity investments	-	-
5.11 Loans to other entities	-	-
5.12 Loans repaid by other entities	-	
5.13 Interest and other items of similar nature received	-	8
5.14 Dividends received	-	
5.15 Other (provide details if material) Payments for intangible assets	(507)	(741)
5.16 Net cash used in investing activities	(513)	(756)
Cash flows related to financing activities		
5.17 Proceeds from issues of securities (shares, options, etc.)	-	1,316
5.18 Proceeds from borrowings	-	-
5.19 Repayment of borrowings	(106)	(141)
5.20 Dividends paid	-	-
5.21 Other (provide details if material)	-	-
5.22 Net cash used in financing activities	(106)	1,175
Net increase (decrease) in cash and cash equivalents	(179)	34
5.23 Cash at beginning of period (see Reconciliations of cash)	215	42
5.24 Exchange rate adjustments to item 5.23	37	139

5.25 Cash at end of period (see Reconciliation of cash)	73	215

Reconciliation of cash provided by operating activities to profit or loss

(as per paragraph Aus20.1 of AASB 107: Cash Flow Statements)

	Current period $A’000	Previous corresponding period $A’000
6.1 Profit *(item 1.6)*	(634)	(359)
Adjustments for:		
6.2 Amortisation of intangible assets	457	329
6.3 Depreciation of property, plant and equipment	11	10
6.4 Interest income	-	(8)
6.5 Unrealised (gain)/loss on foreign exchange	(20)	10
6.6 Decrease in inventories	-	65
6.7 (Increase)/Decrease in receivables	309	(241)
6.8 Increase/(decrease) in payables	317	(191)
6.9 Bargain purchase arising from acquisition of a subsidiary company	-	-
(Gain) on disposal of property, plant & equipment	-	-
6.10 Net cash from operating activities *(item 5.6)*	440	(385)

Notes to the financial statements

Details of revenues and expenses

(see note 16)
(Where items of income and expense are material, disclose nature and amount below in accordance with paragraphs 86-87 of AASB 101: Presentation of Financial Statements)

	Current period - $A'000	Previous corresponding period - $A'000
Revenue	2,929	4,805
Cost of sales	(546)	(2,342)
7.1 Gross Profit	2,383	2,463
7.2 Other income	21	30
Expenses		
Administration expenses	(1,546)	(1,577)
Selling and marketing expenses	(932)	(844)
Other operating expenses	(560)	(431)
7.2 Total Expenses	(3,038)	(2,852)
Profit (loss) before tax	(634)	(359)

Ratios	**Current period**	**Previous corresponding period**
Profit before tax / revenue 8.1 Consolidated profit (loss) before tax *(item 1.6)* as a percentage of revenue *(item 1.1)*	(22%)	(7%)
Profit after tax / equity interests 8.2 Consolidated profit (loss) after tax attributable to members *(item 1.12)* as a percentage of equity (similarly attributable) at the end of the period *(item 3.39)*	(3%)	(2%)

Earnings per Security

9.1 Provide details of basic and fully diluted EPS in accordance with paragraph 70 and Aus 70.1 of AASB 133: Earnings per Share below:

Basic EPS
= AUD$ (671,357)/154,500,000 shares
= AUD$ (0.43) cents

Diluted EPS = AUD$ (671,357)/154,500,000 shares = AUD$ (0.43) cents

Dividends

10.1 Date the dividend is payable	N/A
10.2 Record date to determine entitlements to the dividend (i.e. on the basis of registrable transfers received up to 5.00 pm if paper based, or by 'End of Day' if a proper ASTC/CHESS transfer)	N/A

10.3 If it is a final dividend, has it been declared? *(Preliminary final report only)*

10.4 The dividend or distribution plans shown below are in operation.

Currently the company has no plan for dividend. The earning will be reinvested for the future.

The last date(s) for receipt of election notices to *the dividend or distribution plans*	N/A

10.5 Any other disclosures in relation to dividends or distributions

N/A

Dividends paid or provided for on all securities

(as per paragraph Aus126.4 AASB 101: Presentation of Financial Statements)

	Current period - $A'000	**Previous corresponding period - $A'000**	**Franking rate applicable**
Dividends paid or provided for during the reporting period	**N/A**	**N/A**	**N/A**
10.6 Current year interim 10.7 Franked dividends 10.8 Previous year final 10.9 Franked dividends	**N/A**	**N/A**	**N/A**
Dividends proposed and not recognised as a liability	**N/A**	**N/A**	**N/A**
10.10 Franked dividends	**N/A**	**N/A**	**N/A**

Dividends per security

(as per paragraph Aus126.4 of AASB 101: Presentation of Financial Statements)

	Current period	Previous year	Franking rate applicable
Dividends paid or provided for during the reporting period	**N/A**	**N/A**	**N/A**
10.11 Current year interim 10.12 Franked dividends - cents per share 10.13 Previous year final 10.14 Franked dividends - cents per share	**N/A**	**N/A**	**N/A**
Dividends proposed and not recognised as a liability			
10.15 Franked dividends - cents per share	**N/A**	**N/A**	**N/A**

Exploration and evaluation expenditure capitalised

To be completed only be issuers with mining interests if amounts are material. Include all expenditure incurred regardless of whether written off directly against profit

	Current period $A'000	Previous corresponding period $A'000
11.1 Opening balance 11.2 Expenditure incurred during current period 11.3 Expenditure written off during current period 11.4 Acquisitions, disposals, revaluation increments, etc. 11.5 Expenditure transferred to Development Properties	N/A	N/A
11.6 Closing balance as shown in the consolidated balance sheet (item 3.10)	N/A	N/A

Development properties

(To be completed only by issuers with mining interests if amounts are material)

	Current period $A'000	Previous corresponding period $A'000
12.1 Opening balance 12.2 Expenditure incurred during current period 12.3 Expenditure transferred from exploration and evaluation 12.4 Expenditure written off during current period 12.5 Acquisitions, disposals, revaluation increments, etc. 12.6 Expenditure transferred to mine properties	N/A	N/A
12.7 Closing balance as shown in the consolidated balance sheet (item 3.11)	N/A	N/A

Discontinued Operations

(see note 18)

(as per paragraph 33 of AASB 5: Non-current Assets Held for Sale and Discontinued Operations)

	Current period – A$'000	**Previous corresponding period – A$'000**
13.1 Revenue 13.2 Expense	**N/A**	**N/A**
13.3 Profit (loss) from discontinued operations before income tax 13.4 Income tax expense *(as per para 81 (h) of AASB 112)*	**N/A**	**N/A**
13.5 Gain (loss) on sale/disposal of discontinued operations 13.6 Income tax expense *(as per paragraph 81(h) of AASB 112)*	**N/A**	**N/A**

Movements in Equity

(as per paragraph 97 of AASB 101: Financial Statement Presentation)

	Number issued	Number listed	Paid-up value (cents)	Current period – A$'000	Previous corresponding period – A$'000
14.1 Preference securities *(description)*	N/A	N/A	N/A	N/A	N/A
14.2 Balance at start of period					
14.3 a) Increases through issues	N/A	N/A	N/A	N/A	N/A
14.4 a) Decreases through returns of capital, buybacks etc.					
14.5 Balance at end of period	N/A	N/A	N/A	N/A	N/A
14.6 Ordinary securities *(description)*					
14.7 Balance at start of period	154,500,000	154,500,000	100%	5,849	5,849
14.8 a) Increases through issues	-	-	-	-	-
14.9 b) Decreases through returns of capital, buybacks etc.	-	-			
14.10 Balance at end of period	154,500,000	154,500,000	100%	5,849	5,849
14.11 **Convertible Debt Securities** *(description & conversion factor)*	N/A	N/A	N/A	N/A	N/A

14.12 Balance at start of period 14.13 a) Increases through issues 14.14 b) Decreases through maturity, converted.	N/A	N/A	N/A	N/A	N/A
14.15 Balance at end of period	N/A	N/A	N/A	N/A	N/A
	Number issued	**Number listed**	**Paid-up value (cents)**	**Current period – A$'000**	**Previous corresponding period – A$'000**
14.16 Options *(description & conversion factor)*	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.17 Balance at start of period 14.18 Issued during period 14.19 Exercised during period 14.20 Expired during period	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.21 Balance at end of period	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.22 **Debentures** *(description)*	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.23 Balance at start of period	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.24 a) Increases through issues	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.25 b) Decreases through maturity, converted	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.26 Balance at end of period	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**

14.27 Unsecured Notes *(description)*	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.28 Balance at start of period 14.29 a) Increases through issues 14.30 b) Decreases through maturity, converted 14.31 Balance at end of period	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**
14.32 Total Securities	**N/A**	**N/A**	**N/A**	**N/A**	**N/A**

	Current period – A$'000	Previous corresponding period – A$'000
Reserves		
14.33 Balance at start of period	97	(9)
14.34 Transfers to/from reserves	-	-
14.35 Total for the period	9	106
14.36 Balance at end of period	106	97
14.37 Total reserves	106	97
Retained earnings		
14.38 Balance at start of period	11,992	12,408
14.39 Changes in accounting policy	-	-
14.40 Restated balance	-	-
14.41 Profit for the balance	-	-
14.42 Total for the period	(548)	(416)
14.43 Dividends	-	-
14.44 Balance at end of period	11,444	11,992

Details of aggregate share of profits (losses) of associates and joint venture entities

(equity method)

(as per paragraph Aus 37.1 of AASB 128: Investments in Associates and paragraph Aus 57.3 of AASB 131: Interests in Joint Ventures)

Name of associate or joint venture entity	N/A
Reporting entities percentage holding	N/A

	Current period - $A'000	Previous corresponding period - $A'000
15.1 Profit (loss) before income tax 15.2 Income tax	N/A	N/A
15.3 Profit (loss) after tax 15.4 Impairment losses 15.5 Reversals of impairment losses 15.6 Share of non-capital expenditure contracted for (excluding the supply of inventories)	N/A	N/A
15.7 Share of net profit (loss) of associates and joint venture entities	N/A	N/A

Control gained over entities having material effect

(See note 8)

16.1 Name of *issuer* (or *group*)	N/A

	$A'000
16.2 Consolidated profit (loss) after tax of the *issuer* (or *group*) since the date in the current period on which control was acquired	N/A
16.3 Date from which profit (loss) in *item 16.2* has been calculated	N/A
16.4 Profit (loss) after tax of the *issuer* (or *group*) for the whole of the previous corresponding period	N/A

Material interests in entities which are not controlled entities

The economic entity has an interest (that is material to it) in the following entities.

	Percentage of ownership interest (ordinary securities, units etc) held at end of period or date of disposal		Contribution to profit (loss) *(item 1.9)*	
18.1 Equity accounted associated entities	Current period	Previous corresponding period	Current period $A'000	Previous corresponding period $A'00
	N/A		*Equity accounted*	
			N/A	
18.2 Total	N/A	N/A	Non equity accounted *(i.e. part of item 1.9)*	
18.3 Other material interests	N/A	N/A	N/A	N/A
18.4 Total	N/A	N/A	N/A	N/A

Reports for industry and geographical segments

Information on the industry and geographical segments of the entity must be reported for the current period in accordance with AASB 114: Segment Reporting. Because of the different structures employed by entities, a pro forma is not provided. Segment information should be completed separately and attached to this statement. However, the following is the personation adopted in the Appendices to AASB 114 and indicates which amount should agree with items included elsewhere in this statement.

	Current period - $A'000	**Previous corresponding period - $A'000**
Segments		
Revenue:		
19.1 External sales	2,929	4,805
19.2 Inter-segment sales	-	-
19.3 Total *(consolidated total equal to item 1.1)*		
19.4 Segment result	2,929	4,805
19.5 Unallocated (expenses) / income	(3,440)	(5,164)
19.6 Operating profit *(equal to item 1.6)*	(511)	(359)
19.7 Interest expense	-	-
19.8 Interest income	-	-
19.9 Share of profits of associates	-	-
19.10 Income tax expense	(37)	(57)

19.11 Net profit *(consolidated total equal to item 1.9)*	(548)	(416)
Other information		
19.12 Segment assets	N/A	N/A
19.13 Investments in equity method associates	N/A	N/A
19.14 Unallocated assets	N/A	N/A
19.15 Total assets *(equal to item 3.18)*	24,408	24,701
19.16 Segment liabilities	N/A	N/A
19.17 Unallocated liabilities	N/A	N/A
19.18 Total liabilities *(equal to item 3.32)*	7,009	6,763
19.19 Capital expenditure	N/A	N/A
19.20 Depreciation	11	10
19.21 Other non-cash expenses	457	329

NTA Backing

(see note 7)

20.1	Current period	Previous corresponding period
Net tangible asset backing per ordinary *security*	(2.40)	(2.02)

Non-cash financing and investing activities

Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows are as follows. If an amount is quantified, show comparative amount.

21.1	N/A

International Financial Reporting Standards

Under paragraph 39 of AASB 1: First –time Adoption of Australian Equivalents to International Financial Reporting Standards, an entity's first Australian-equivalents-to-IFRS's financial report shall include reconciliations of its equity and profit or loss under previous GAAP to its equity and profit or loss under Australian equivalents to IFRS's. See IG63 in the appendix to AASB 1 for guidance.

22.1	N/A

Under paragraph 4.2 of AASB 1047: Disclosing the Impacts of Adopting Australian Equivalents to International Financial Reporting Standards, an entity must disclose any known or reliably estimable information about the impacts on the financial report had it been prepared using the Australian equivalents to IFRSs or if the aforementioned impacts are not known or reliably estimable, a statement to that effect.

22.2	N/A

Basis of accounts preparation

This general purpose consolidated financial statements have been prepared in accordance with the Corporations Act 2001, Australian Accounting Standards, and Interpretations of the Australian Accounting Standards Board, as well as in compliance with International Financial Reporting Standards issued by the International Accounting Standards Board. The Group is classified as a for-profit entity for financial reporting purposes under Australian Accounting Standards. The material accounting policies applied in the preparation of these financial statements are detailed below and have been consistently followed unless otherwise indicated. Except for cash flow information, the financial statements have been prepared on an accrual basis and are based on historical cost, modified, where applicable, by the fair value measurement of certain non-current assets, financial assets, and financial liabilities.

A description of each event since the end of the current period which has had a material effect and is not related to matters already reported, with financial effect quantified (if possible). In a half yearly report, provide explanatory comments about any seasonal or irregular factors affecting operations *(as per paragraphs 16(b), 16(b) and Aus 16.1 of AASB 134: Interim Financial Reporting)*

Contingent liabilities There are no contingent liabilities as at end of reporting period Commitment There Is no capital commitment as at end of reporting period.

Any other factors which have affected the results in the period, or which are likely to affect results in the future, including those where the effect could not be quantified.

N/A

Franking credits available and prospects for paying fully or partly franked dividends for at least the next year.

N/A

Changes in accounting policies, estimation methods and measurement bases since the last annual report are disclosed as follows.

(Disclose changes in the half yearly statement in accordance with paragraph16(a) of AASB 134: Interim Financial Reporting. Disclose changes in the preliminary final statement in accordance with paragraphs 28-29 of 108: Accounting Policies, Changes in Accounting Estimates and Errors.)

N/A

An issuer shall explain how the transition from previous GAAP to Australian equivalents to IFRS' affected its reported financial position, financial performance and cash flows. *(as per paragraph 38 of AASB 1: First-time Adoption of Australian Equivalents to International Financial Reporting Standards)*

N/A

Revisions in estimates of amounts reported in previous periods. For half yearly reports the nature and amount of revisions in estimates of amounts reported in previous annual reports if those revisions have a material effect in this half year *(as per paragraph 16(d) of AASB 134: Interim Financial Reporting).*

N/A

Changes in contingent liabilities or assets. For half yearly reports, changes in contingent liabilities and contingent assts since the last annual report *(as per paragraph 16(j) of AASB 134: Interim Financial Reporting)*

N/A

The nature and amount of items affecting assets, liabilities, equity, profit or loss, or cash flows that are unusual because of their nature, size or incidence *(as per paragraph 16(c) of AASB 134: Interim Financial Reporting)*

N/A

Effect of changes in the composition of the entity during the interim period, Iing business combinations, acquisition or disposal of subsidiaries and long-term investments, restructurings and discontinued operations *(as per paragraph 16(i) of AASB 134: Interim Financial Reporting)*

N/A

Annual meeting

(Preliminary final statement only)

The annual meeting will be held as follows:

Place	To be confirmed
Date	To be confirmed
Time	To be confirmed
Approximate date the annual report will be available	30 June 2026

Compliance statement

1. This statement has been prepared under accounting policies which comply with accounting standards as defined in the *Corporations Act* or other standards acceptable to the Exchange (see note 13).

Identify other standards used	International Financial Reporting Standard, Malaysia Financial Reporting Standard

2. This statement, and the financial statements under the *Corporations Act* (if separate), use the same accounting policies.

3. This statement does give a true and fair view of the matters disclosed (see note 2).

4. This statement is based on financial statements to which one of the following applies:

☐ The financial statements have been audited.

☐ The financial statements have been subject to review by a registered auditor (or overseas equivalent).

X The financial statements are in the process of being audited or subject to review.

☐ The financial statements have not yet been audited or reviewed.

5. If the accounts have been or are being audited or subject to review and the audit report is not attached, details of any qualifications /will follow immediately they are available.

6. The issuer has a formally constituted audit committee.

Sign here: .... Date: 16 June 2026 ....

Director

Print name: Prof Dr Wong Kong Yew