

Appendix 4D

Half year report

| Name of entity | |
|----------------|--------------------------|
| | GRANGE RESOURCES LIMITED |
| ABN | |
| | 80 009 132 405 |

Details of the reporting period and the previous corresponding period

| Current Reporting Period | The half year ending 30 June 2021 | | | |
|---|-----------------------------------|--|--|--|
| Previous Corresponding Reporting Period | The half year ending 30 June 2020 | | | |

Results for announcement to the market

| | | | | 6 months to 30 June 2020 \$'000 | | 6 months to 30 June 2021 \$'000 |
|--|----|------|------|--|----|--|
| Revenues from ordinary activities | Up | 86% | from | 242,019 | to | 450,572 |
| Profit from ordinary activities after tax (before significant items) attributable to members | Up | 207% | from | 67,003 | to | 205,914 |
| Profit for the period attributable to members | Up | 207% | from | 67,003 | to | 205,914 |

A commentary on the results for the current reporting period is contained within the interim financial statements that accompany this announcement.

Dividend information

The Directors have resolved to pay an interim dividend of 2.0 cents per share.

Net tangible asset backing

| | 30 June 2020 | 30 June 2021 |
|--|-----------------|-----------------|
| Net tangible asset backing per ordinary security | \$0.51 | \$0.77 |

Details of entities over which control has been gained or lost during the period

Not applicable.

<u>Details of any dividend or distribution reinvestment plans in operation and the last date for the receipt of an</u> <u>election notice for participation in any dividend or distribution reinvestment plan</u>

Not applicable.

Details of associates and joint venture entities

a) Details of associates

Not applicable.

b) Details of material joint ventures

| Name of joint venture | Ownership interest | | |
|--|--------------------|--|--|
| Southdown Project unincorporated joint venture | 70% | | |
| Grange ROC Property Pty Ltd. | 51% | | |

For foreign entities, which set of accounting standards is used in compiling the report (e.g. International Accounting Standards)

The interim financial report for the six-month period ended 30 June 2021 has been prepared in accordance with Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements.

If the accounts are subject to audit dispute or qualification, a description of the dispute or qualification

Not applicable.

Michelle Li Chairperson of the Board of Directors Perth, Australia 25 August 2021