

(PURSUANT TO ASX LISTING RULE 4.3A)

Financial Report for the year ended 30 June 2026

Hansen Technologies Limited

ABN 90 090 996 455

Reporting period	30 June 2026
Previous corresponding period	30 June 2025

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	Year ended 30 June (consolidated)			
	2026 \$'000		Movement \$'000 (%)	2025 \$'000
Revenue from ordinary activities	386,494	▼	(5,992) (1.5%)	392,486
Net profit for the year	47,758	▲	4,434 10.2%	43,324
Underlying net profit before acquired amortisation, net of tax (NPATA)^(1,3)	65,945	▲	9,032 15.9%	56,913
<i>Reconciliation with Group statutory measures</i>				
Profit before income tax expense	62,682	▲	8,740 16.2%	53,942
Add back:				
Depreciation and amortisation	49,744	▼	(2,698) (5.1%)	52,442
Net foreign exchange losses/(gains)	2,205	▲	2,255 nm	(50)
Share of losses from associates	152	▲	107 237.8%	45
Net finance costs	3,831	▼	(1,111) (22.5%)	4,942
EBITDA⁽²⁾	118,614	▲	7,293 6.6%	111,321
Add back: Separately disclosed items	1,028	▲	699 212.5%	329
Underlying EBITDA^(2,3)	119,642	▲	7,992 7.2%	111,650

(1) Underlying NPATA is a non-IFRS term, defined as underlying net profit after tax, excluding tax-effected amortisation of acquired intangibles.

(2) EBITDA is a non-IFRS term, defined as earnings before interest, tax, depreciation and amortisation, excluding net foreign exchange gains / losses and share of profits / losses from associates.

(3) Underlying EBITDA and underlying NPATA exclude separately disclosed items during the period. Further details of the separately disclosed items are outlined in Note 4 to the Financial Report.

Dividends

	Amount per share (cents)	Franked amount per share (cents)
2025 final dividend (paid 19 September 2025)	5.0	2.5
2026 interim dividend (paid 27 March 2026)	5.0	4.0
2026 final dividend (to be paid 18 September 2026)	5.0	4.0

2026 final dividend

Record date for determining entitlements to the dividend	25 August 2026
Last date for receipt of election notices for participation in the dividend or DRP	26 August 2026
Payment date	18 September 2026
The conduit foreign income component of this dividend is \$2.1m	

APPENDIX 4E

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Dividend Reinvestment Plan (DRP)

A Dividend Reinvestment Plan has been established to provide shareholders with the opportunity to reinvest dividends in new shares rather than receiving cash. Details of Hansen's Dividend Reinvestment Plan including the share pricing methodology is available online at <https://hansencx.com/about/investor-relations>. The price for shares to be applied for in accordance with the DRP plan for this dividend shall be the full undiscounted value as prescribed by the plan.

Net tangible assets per security

	Year ended 30 June (consolidated)	
	2026	2025
Net tangible assets per security⁽¹⁾	(7.9 cents)	(1.1 cents)

(1) Net tangible assets per security is calculated based on net assets excluding intangible assets, right-of-use assets and deferred tax assets, with deferred tax liabilities added back.

The Group's asset base has a large portion of intangible assets associated with our software and goodwill from acquisitions. The reduction in net tangible assets per security primarily reflects the recognition of goodwill and acquired intangible assets arising from business acquisitions completed during the year.

Details of subsidiaries and associates

Entities where control was gained

During the year ended 30 June 2026, the Group acquired 100% of the following entities:

Company	Country of Incorporation	Acquisition date
Digitalk Group Holdings Limited	United Kingdom	31 December 2025
Digitalk Technology Limited	United Kingdom	31 December 2025
Digitalk Limited	United Kingdom	31 December 2025
Telecom Technology Services Limited	United Kingdom	31 December 2025
Digitalk Services Limited	United Kingdom	31 December 2025
Digitalk Cloud Inc	United States of America	31 December 2025
Digitalk Inc	United States of America	31 December 2025
Digitalk Pte Limited	Singapore	31 December 2025
Digitalk Italia S.r.l	Italy	31 December 2025

Entities where control was lost

During the year ended 30 June 2026, the Group deregistered the following entities resulting in loss of control:

Company	Country of Incorporation	Deregistration date
Sigma Systems GP Inc.	Canada	01 July 2025
powercloud Italy S.r.l	Italy	11 July 2025
Telecom Technology Services Limited	United Kingdom	06 June 2026
Digitalk Services Limited	United Kingdom	06 June 2026

On 01 July 2025, Sigma Systems GP Inc. was amalgamated into Hansen Technologies Holdings Canada Inc., which is a subsidiary of Hansen Technologies Limited.

Telecom Technology Services Limited and Digitalk Services Limited were acquired as part of the Digitalk acquisition on 31 December 2025 and subsequently deregistered on 6 June 2026 as part of the post-acquisition integration and legal entity rationalisation process.

APPENDIX 4E
(PURSUANT TO ASX LISTING RULE 4.3A) CONTINUED

Details of associate

Company	Legal ownership interest as at	
	30 June 2026	30 June 2025
1418053 B.C. Ltd. (Trading as Dial AI)	30%	30%

Other information

Additional Appendix 4E disclosure requirements can be found in the notes to the financial report and the Directors' Report for the year ended 30 June 2026. Information should be read in conjunction with Hansen Technologies Limited's 2026 Annual Report.

This report is based on the consolidated financial report for the year ended 30 June 2026 which has been audited by RSM Australia Partners with the Independent Auditor's Report included in the financial report.