



STEALTHGLOBAL
HOLDINGS LTD

Appendix 4E

Preliminary Final Report to the Australian Securities Exchange
for the year ended 30 June 2021

Stealth Global Holdings Ltd | ABN 25 615 518 020

An Australian Multinational
Distribution Group





STEALTHGLOBAL
HOLDINGS LTD

Appendix 4E

**Preliminary Final Report
to the Australian Securities Exchange**

Stealth Global Holdings Ltd

ACN 615 518 020

for the year ended 30 June 2021

Note: To be read in conjunction with 2021 Annual Report, lodged on the same date as this document.

The following information must be given to ASX under listing rule 4.3A

Part 1 Details of Entity and Reporting Period

Name of Entity	Stealth Global Holdings Ltd
ABN	25 615 518 020
Current Reporting Period – financial year ended	30 June 2021
Previous Corresponding Period – financial year ended	30 June 2020

Part 2 Results for announcement to the market

		%		\$	\$
2.1 Revenues from continuing ordinary activities	Up	2.5	to	69,745,432	from 68,062,367
2.2 Profit from ordinary activities after tax attributable to members	Up	482.4	to	557,677	from 95,759
2.3 Net Profit for the year attributable to the members	Up	482.4	to	557,677	from 95,759

Earnings per share (EPS)	30 June 2021	30 June 2020
Basic and Diluted EPS (cents per share)	0.57	0.10
Weighted average number of ordinary shares used in Basic and Diluted EPS calculation	97,687,945	94,900,000

2.4 & 2.5 Dividends

There were no dividends paid, recommended, or declared during the current financial period (Prior Period: Nil).

2.6 A brief explanation of any of the figures in Part 2 necessary to enable the figures to be understood.

Please refer to the complete 2021 Annual Report and the detailed explanation of the results contained therein, including in the Operating and Financial Review.

Parts 3, 4, 5 & 6 Financial Statements

The Statements of Comprehensive Income, Financial Position, Cash Flows and Changes in Equity along with notes to the statements are contained in the 2021 Annual Report.

Parts 7 & 8 Dividends and Dividend Reinvestment Plans

There were no dividends paid, recommended, or declared during the financial year (2020: Nil).

The company does not have a dividend reinvestment plan in operation.

Part 9 Net tangible assets per security

	30 June 2021	30 June 2020
Net tangible asset per ordinary security (cents per share)	4.19	5.89

The Right to Use Assets and Liabilities arising from the application of AASB16 Leases have both been included in the calculation of the Net Tangible Assets per security.

Part 10 Details of entities over which control has been gained or lost during the period

Please refer to Section F2 of the 2021 Annual Report.

Part 11 Details of associates and joint venture entities

Please refer to Section F2 of the 2021 Annual Report.

Part 12 Any other significant information

Refer to the complete 2021 Annual Report and the detailed explanation of the results contained therein, including in the Operating and Financial Review.

Part 13 For foreign entities, which set of accounting standards is used in compiling the report

Not applicable. The financial statements are prepared in accordance with Australian Accounting Standards.

Part 14 A commentary on the results for the period

Refer to the complete 2021 Annual Report and the detailed explanation of the results contained therein, including in the Operating and Financial Review.

Part 15, 16 and 17 Basis of preparation regarding audit

This report is based on accounts which have been audited by BDO Audit (WA) Pty Ltd.

Approval

This Appendix 4E Preliminary Financial Report was approved by the Board of Directors on 30 August 2021.



Michael Arnold
Managing Director

30 August 2021