

29 September 2025

SHAREHOLDER DIVIDEND ANNOUNCEMENT

The Upper Yarra Community Enterprise Ltd Board announce that:

The dividend for the 2024/2025 period be 6.8 cents per share fully franked

and that the following key dates are endorsed for payment of the dividend:

- Ex-Dividend date Monday 13 October 2025
- Record Date Tuesday 21 October 2025
- Payment Date Friday 21 November 2025

This dividend will be payable by EFT to all current Shareholders.

The Company's financial performance will be detailed in the 2024 Annual Report due out and available in coming months.

Rodney McKail

Chair, Upper Yarra Community Enterprise Ltd

