

ASX release

30 October 2025

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SPECIAL DIVIDEND 2 CENTS PARTIALLY FRANKED

The Board of Desane Group Holdings Limited (“Desane”) is pleased to announce that it has declared a **special partially franked (82%) dividend of 2 cents per share (“Special Dividend”)**.

Following the completion of the sale of 13 Sirius Road, LANE COVE, the Board has resolved to reward shareholders with this Special Dividend.

The Record Date for the Special Dividend is 3 December 2025, and it will be paid on 17 December 2025. The Special Dividend represents a total dividend of approximately \$818,199.80.

The timetable for the dividend will be as follows:

Record date for Special Dividend	3 December 2025
Dividend payment date	17 December 2025

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long term vision of ensuring maximum value for its shareholders.