

Upcoming dividend payment

Brisbane, 1 April 2025 – COSOL Limited (COSOL, ASX: COS) reminds shareholders of key dates for the upcoming 2025 interim dividend payment. The COSOL Board of Directors has declared a fully franked 2025 interim dividend of \$0.01 per fully paid ordinary share.

Key dates for the 2025 interim dividend are:

- Ex date: 10 April 2025
- Record date: 11 April 2025
- Payment date: 12 May 2025

Shareholders are reminded to ensure that their payment preference (electronic funds transfer or cheque) and shareholder details (including phone number, email address and postal address) are up to date. Shareholders can update this information by accessing their shareholding record held by COSOL's share registry, MUFG Corporate Markets, at <https://au.investorcentre.mpms.mufg.com/> – any updates must be made before the record date.

This announcement was authorised for release by Ben Secrett, Company Secretary of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global provider of technology-enabled asset management solutions to optimise operational performance in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL provides advice, operational expertise and business optimisation outcomes to help clients achieve economic and sustainable improvements in their business operations and supply chains.

Drawing on our signature solutions and proprietary software, COSOL delivers an Asset Management as a Service capability – a complete outsourced solution for asset management operations that helps optimise asset performance.

Since listing on ASX in 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

<https://cosol.global/>