

_WHITEFIELD INDUSTRIALS LIMITED ANNOUNCES FULLY FRANKED QUARTERLY DIVIDEND

Whitefield Industrials is pleased to announce the determination of the following fully franked dividends for the quarter ended 30 September 2026:

- 5.25 cents per ordinary share; and
- 2.0 cents per 8% preference share.

100% of the value of the dividend will be attributed with LIC Discount Capital Gains.

The quarterly ordinary dividend gross of franking credits amounts to an annualised yield of 6.4% per annum on the 30 September 2026 share price of \$4.72.

Key dividend dates are as follows:

Quarter ended	September-2026
Ex-dividend Date:	4 December 2026
Record Date:	7 December 2026
Payment Date:	21 December 2026

Dividend Reinvestment Plan [DRP] and Dividend Substitution Plan [DSP] (formerly Bonus Share Plan) apply to Ordinary Shares only and will continue to be available for use with this dividend. Nil discount will be applied to the issue price of shares calculated in accordance with the plan rules for shares issued under these plans for the upcoming dividend.

Shareholder participation in either plan begins with the first dividend payment after receipt of the Application / Nomination form. The form must be received by 5pm on the business day following the record date to be effective for that dividend. Whitefield Industrials Limited will confirm the allotment price calculated in accordance with rules of both plans in a separate release to market following the calculation period.

Yours faithfully

Angus Gluskie
Chairman and Managing Director
14 October 2026