

APPENDIX 4E

YEAR ENDED 31 DECEMBER 2025

1. Company details

Name of reporting entity:	Mayfield Childcare Limited (ABN: 53 604 970 390)
ASX Code:	MFD
Reporting period:	Year ended 31 December 2025
Previous corresponding reporting period (pcp):	Year ended 31 December 2024

2. Results for announcement to the market

	<i>Movement</i>	<i>%</i>	<i>\$</i>
Revenue and other income from ordinary activities	Up	3.7%	91,522,304
(Loss) from ordinary activities after tax attributable to members	Down	9,020.8%	(21,378,041)
(Loss) for the period attributable to members	Down	9,020.8%	(21,378,041)

Commentary on results

For further details relating to the financial and operational performance for the period, please refer to the Review of Operations in the attached Full Year Financial Report and the FY25 full year results announcement.

3. Dividends and Dividend reinvestment plans

<i>Dividend type</i>	<i>Amount security (cents)</i>	<i>Per security (cents)</i>	<i>Franked amount per security (cents)</i>
Final dividend for the year ended 31 December 2025	Nil		Nil

No dividend has been declared or paid during the reporting period.

4. Net tangible assets

	<i>31 Dec 2025 (cents)</i>	<i>31 Dec 2024 (cents)</i>
Net tangible asset backing per ordinary share ¹	(214.6)	(263.8)

1. Right-of-use assets are excluded from, whilst lease liabilities are included in, the calculation of net tangible asset (NTA) backing per ordinary share. Underlying (pre-AASB 16 *Leases*) NTA is (8.30) cents (2024: (16.22) cents).

5. Control over other entities

No control was gained or lost over any entity during the reporting period.

6. Related Parties

As disclosed in Note 21 Related Party Transactions the Directors have disclosed identified related party transactions and matters relevant that occurred during the period to the date of this report. As at the date of this report, the Directors to the best of their knowledge are of the opinion that relevant matters have been disclosed in line with AASB 124 Related Party Disclosures. Notwithstanding this, the Directors acknowledge the inherent challenges in verifying the completeness and accuracy of these disclosures. As such, the Group's auditors have been unable to obtain sufficient appropriate audit evidence over the completeness and accuracy of related party disclosures required under AASB 124 Related Party Disclosures and have therefore qualified their audit opinion to that fact.

7. Associates and joint venture entities

The Company has no associates, nor has it formed any joint ventures with any other entity/s during the reporting period.

8. Foreign Entities

Not Applicable.

9. Compliance statement

This report is based on the financial report that has been audited by the Group's external auditors, whose audit report is attached to, and forms part of, the Financial Report.

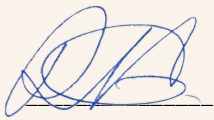
10. Audit Qualification or Review

The audit opinion has been modified in respect to Related Party transactions and matters relevant as detailed in Note 21 Related Party Transactions and the Independent audit Report on page 53 of the Financial Report.

11. Attachments

The Director's Report and the Annual Financial Statements of Mayfield Childcare Limited for the year ended 31 December 2025 are attached.

Signed



Roseanne Healy
Independent Non-Executive Chair

27 February 2026