

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

24 January 2022

Cleansing Notice

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Zoono Group Limited (**Company**) (ASX: ZNO) has issued 1,098,998 fully paid ordinary shares at an issue price of A\$0.44 per share (**Shares**) in part settlement by mutual agreement of a legal claim by Sky Scrapers General Trading LLC.

Zoono gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this Notice the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act; and
3. As at the date of this Notice there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised and approved for release to ASX by the Company Secretary, Elissa Hansen.

For further information, please contact:

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com