

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

26 August 2024

Replacement Appendix 4E – Preliminary Final Report

Zoono Group Limited (**Company**) refers to the Company's Appendix 4E – Preliminary Final Report released to the market on 21 August 2024 with the Company's Annual Report for the period ended 30 June 2024.

An updated version of the Appendix 4E is attached, incorporating revised net tangible assets per security calculations for 30 June 2024 of NZ\$0.01931 and for 30 June 2023 of NZ\$0.05816.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

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

Appendix 4E

Preliminary Final Report

1. Company details

Name of entity: Zoono Group Limited
 ABN: 73 006 645 754
 Reporting period: For the year ended 30 June 2024
 Previous period: For the year ended 30 June 2023

2. Results for announcement to the market

30 June 2024

Revenues from ordinary activities	Down	NZ\$2,287,265 (68.6%)	to	NZ\$1,049,321
Loss from ordinary activities after tax attributable to the owners of the Group	Down	(NZ\$8,834,795) (2,521.4%)	to	(NZ\$9,185,193)
Loss for the year attributable to the owners of the Group	Down	(NZ\$8,834,795) (2,521.4%)	to	(NZ\$9,185,193)

Dividend Information

Zoono Group has elected not to pay a dividend with respect to the 2024 year.

Comments

The loss for the Group after providing for income tax amounted to NZ\$9,088,364 (30 June 2023: Loss NZ\$406,020).

Refer to 'Financial Performance' in the attached annual report for further commentary on results.

3. Statement of Profit or Loss and Other Comprehensive Income with Notes to the Statement

Refer to page 19 of the 30 June 2024 financial report and accompanying notes for Zoono Group Limited.

4. Statement of Financial Position with Notes to the Statement

Refer to page 20 of the 30 June 2024 financial report and accompanying notes for Zoono Group Limited.

5. Statement of Changes in Equity with Notes to the Statement

Refer to pages 21 - 22 of the 30 June 2024 financial report and accompanying notes for Zoono Group Limited.

6. Statement of Cash Flows with Notes to the Statement

Refer to page 23 of the 30 June 2024 financial report and accompanying notes for Zoono Group Limited

7. Net tangible assets

	30 June 2024	30 June 2023
Net tangible assets per security	NZ\$0.01931	NZ\$0.05816

8. Control gained over entities

Refer to Note 26 of the 30 June 2024 financial report and the accompanying notes for Zoono Group Limited.

9. Loss of Control over entities

Not applicable.

10. Dividend

Current period

There were no dividends paid, recommended or declared during the current financial period.

Previous period

Not applicable.

11. Dividend reinvestment plans

Not applicable.

12. Details of associates and joint venture entities

Not applicable.

13. Foreign entities

Details of origin of accounting standards used in compiling the report:

Not applicable.

14. Status of Audit

Details of audit dispute or qualification (if any):

The 30 June 2024 financial statements and accompanying notes for Zoono Group Limited have been audited and are not subject to any disputes or qualifications. Refer to pages 51 - 54 of the 30 June 2024 financial report for a copy of the auditor's report.

15. Attachments

Details of attachments (if any):

Refer to Zoono Group Limited's Annual Report for the year ended 30 June 2024 dated 21 August 2024 available [here](#).

16. Signed



Paul Hyslop
Managing Director

Date: 26 August 2024