

2 May 2025

Ms. Yulia Gurdina
Senior Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
Via Email: ListingsComplianceSydney@asx.com.au

Dear Yulia

Zoono Group Limited ('ZNO'): Price Query

We refer to your letter dated 2 May 2025 in relation to the change in the price of ZNO's securities from a low of \$0.028 to a high of \$0.035 and the significant increase in the volume of ZNO's securities today and confirm as follows:

1. ZNO is not aware of any information concerning it that has not been announced to the market which, if known by some of the market could explain the recent trading in securities.
2. N/A
3. ZNO is not aware of any explanation for the recent trading in its securities other than the Company continues to work on its shelf-life extension project with its partner, OSY Group Ltd, and with multiple supermarket / packaging groups in the UK, Europe, Asia, Africa and Australia (as previously advised to the market, including in the Company's most recent Quarterly Report & Company Update lodged with ASX on 30 April 2025). That update also advised that there are currently 34 shelf-life extension trials underway. The most advanced trials are in the UK which, if successfully concluded, are expected to form the basis for use of ZNO / OSY's shelf-life extension products in food packaging across the UK. Implicit in the Quarterly Report & Company Update is that ZNO / OSY are involved in on-going discussions with all trial participants and that it may in the future enter into further agreements (following on from the one announced in April 2024) in relation to the shelf-life extension project. If and when any new agreements relevant to the shelf-life extension project are entered into by ZNO, the market will be advised accordingly.
4. ZNO confirms is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.
5. I confirm the above responses have been authorised and approved by the Zoono Group Limited Board.

Yours sincerely

ZOONO GROUP LIMITED



Elissa Hansen
Company Secretary



2 May 2025

Reference: ODIN108827

Ms Elissa Hansen
Company Secretary
Zoono Group Limited
Level 8 210 George Street
SYDNEY NSW 2000

By email

Dear Ms Hansen

Zoono Group Limited ('ZNO'): Price - Query

ASX refers to the following:

- A. The change in the price of ZNO's securities from a low of \$0.028 to a high of \$0.035 at the time of writing today, 2 May 2025.
- B. The significant increase in the volume of ZNO's securities traded today.

Request for information

In light of this, ASX asks ZNO to respond separately to each of the following questions and requests for information:

- 1. Is ZNO aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
- 2. If the answer to question 1 is "yes".
 - (a) Is ZNO relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ZNO's securities would suggest to ASX that such information may have ceased to be confidential and therefore ZNO may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 3. If the answer to question 1 is "no", is there any other explanation that ZNO may have for the recent trading in its securities?
- 4. Please confirm that ZNO is complying with the Listing Rules and, in particular, Listing Rule 3.1.
- 5. Please confirm that ZNO's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ZNO with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **3:30 PM AEST on Friday, 2 May 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ZNO's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require ZNO to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceSydney@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ZNO's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in ZNO's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to ZNO's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that ZNO's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Regards

ASX Compliance