

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

10 July 2025

Extension of Rights Issue Closing Date

Zoono Group Limited (**Company**) (ASX: ZNO) advises that the closing date for the pro-rata non-renounceable rights issue of one (1) Share for every seven (7) Shares held by those Eligible Shareholders registered at the Record Date at an issue price of \$0.035 per Share to raise up to \$1,777,169 (before costs) has been extended to 29th July 2025 to allow additional time for Eligible Shareholder to take up their entitlements.

Eligible Shareholders (other than Directors and related parties of the Company) may subscribe for additional shares beyond their Entitlement on the basis that some existing Shareholders may fail to fully take up their Entitlement. The Managing Director (and major shareholder), Mr Paul Hyslop, and the other Directors are taking up their full entitlements.

The revised timetable is as follows:

Announcement of Offer and lodgement of Cleansing Statement, Offer Document and Appendix 3B with ASX	Friday, 20 June 2025
Ex date	Wednesday, 25 June 2025
Record Date for determining Entitlements	Thursday, 26 June 2025
Offer Document despatched to Eligible Shareholders and Opening Date	Tuesday, 1 July 2025
Last day to extend the Closing Date	Before 12:00pm (AEST) on Thursday, 24 July 2025
Closing Date* as at 5:00pm (AEST)	Tuesday, 29 July 2025
Shares quoted on a deferred settlement basis	Wednesday, 30 July 2025
Announcement of results, ASX notified of under subscriptions	Tuesday, 5 August 2025
Issue date and lodgement of Appendix 2A before 12:00pm (AEST), Shares entered into Shareholders' security holdings	Tuesday, 5 August 2025
Quotation of Securities issued under the Offer	Wednesday, 6 August 2025

*Dates are indicative and subject to change. The Company reserves the right to amend any or all dates and times subject to the Corporations Act, the ASX Listing Rules and other applicable laws. The Directors may extend the Closing Date by giving at least three (3) Business Days' notice to ASX prior to the Closing Date. Accordingly, the date the Securities are expected to commence trading on ASX may vary.

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