

11 August 2022

Mr Sean Maloney - Adviser, Listings Compliance
ASX Compliance Pty Ltd
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By email: Sean.Maloney@asx.com.au

Notice Under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Australian-listed property technology company, Openn Negotiation Limited (**ASX: OPN**), (**Company**) refers to the issue of 3,466,667 fully paid ordinary shares on 11 August 2022 (**Shares**).

The Corporations Act 2001 (Cth) (**Act**) restricts the on-sale of securities issued without disclosure unless the sale is exempt under sections 708 or 708A of the Act. By the Company giving this notice, a sale of the Shares will fall within the exemption in section 708A(5) of the Act.

Details of the issue are as follows:

Class of Shares:	Fully Paid Ordinary
ASX Code of Shares:	OPN
Date of Issue of Shares:	11 August 2022
Total Number of Shares Issued:	3,466,667

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) The Company issued the shares without disclosure under Part 6D.2 of the Act;
- (b) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) As at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to the Shares

Yours sincerely

[Signed electronically without signature]

Darren Bromley
Director/Company Secretary
Openn Negotiation Limited

This announcement is authorised for market release by the Board of Openn Negotiation Ltd.