

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Openn Negotiation Limited
<b>ABN</b>	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Danielle Marguerite Lee
<b>Date of last notice</b>	30 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited as trustee for The Lee Super Fund, an entity related to Danielle Lee
<b>Date of change</b>	27 March 2023
<b>No. of securities held prior to change</b>	Ms Danielle Marguerite Lee: <ul style="list-style-type: none"><li>200,000 <b>OPNAD</b> Performance Rights Restricted Class A</li><li>200,000 <b>OPNAF</b> Performance Rights Class C</li></ul> Invia Custodian Pty Limited <The Lee Super Fund A/C>: <ul style="list-style-type: none"><li>300,000 <b>OPN</b> Ordinary Shares</li></ul>
<b>Class</b>	(a) <b>OPN</b> Ordinary Shares
<b>Number acquired</b>	(a) 294,118
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$20,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Ms Danielle Marguerite Lee: <ul style="list-style-type: none"> <li>200,000 <b>OPNAD</b> Performance Rights Restricted Class A</li> <li>200,000 <b>OPNAF</b> Performance Rights Class C</li> </ul> Invia Custodian Pty Limited <The Lee Super Fund A/C>: <ul style="list-style-type: none"> <li>594,118 <b>OPN</b> Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Openn Negotiation Limited
<b>ABN</b>	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter John Gibbons
<b>Date of last notice</b>	30 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust
<b>Date of change</b>	27 March 2023
<b>No. of securities held prior to change</b>	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust: <ul style="list-style-type: none"><li>• 25,310,182 <b>OPN</b> Ordinary Shares, and</li><li>• 3,250,000 <b>OPNAE</b> Performance Rights Restricted Class B</li><li>• 1,500,000 <b>OPNAF</b> Performance Rights Class D</li></ul>
<b>Class</b>	(a) <b>OPN</b> Ordinary Shares
<b>Number acquired</b>	(a) 367,647
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$25,000

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<b>No. of securities held after change</b>	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust: <ul style="list-style-type: none"> <li>• 25,677,829 <b>OPN</b> Ordinary Shares, and</li> <li>• 3,250,000 <b>OPNAE</b> Performance Rights Restricted Class B</li> <li>• 1,500,000 <b>OPNAF</b> Performance Rights Class D</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Openn Negotiation Limited
<b>ABN</b>	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wayne Joseph Zekulich
<b>Date of last notice</b>	30 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs S G Zekulich as trustee for the Twisst Family Trust. an entity related to Wayne Zekulich
<b>Date of change</b>	27 March 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 500,000 <b>OPN</b> Ordinary Shares, and</li><li>• 300,000 <b>OPNAD</b> Performance Rights Restricted Class A</li><li>• 200,000 <b>OPNAF</b> Performance Rights Class C</li></ul>
<b>Class</b>	(a) <b>OPN</b> Ordinary Shares
<b>Number acquired</b>	(a) 367,647
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$25,000
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>• 867,647 <b>OPN</b> Ordinary Shares, and</li><li>• 300,000 <b>OPNAD</b> Performance Rights Restricted Class A</li><li>• 200,000 <b>OPNAF</b> Performance Rights Class C</li></ul>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Openn Negotiation Limited
<b>ABN</b>	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Darren Michael Bromley
<b>Date of last notice</b>	30 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Amanda EK Collins
<b>Date of change</b>	27 March 2023
<b>No. of securities held prior to change</b>	Darren Bromley as trustee for The DB Family Trust: <ul style="list-style-type: none"><li>1,081,572 <b>OPN</b> Ordinary Shares, and</li><li>1,550,000 <b>OPNAD</b> Performance Rights Restricted Class A</li><li>500,000 <b>OPNAF</b> Performance Rights Class C</li></ul> Amanda EK Collins <ul style="list-style-type: none"><li>392,300 <b>OPN</b> Ordinary Shares</li></ul>
<b>Class</b>	(a) <b>OPN</b> Ordinary Shares
<b>Number acquired</b>	(a) 441,176
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$30,000
<b>No. of securities held after change</b>	Darren Bromley as trustee for The DB Family Trust: <ul style="list-style-type: none"> <li>• 1,522,748 <b>OPN</b> Ordinary Shares, and</li> <li>• 1,550,000 <b>OPNAD</b> Performance Rights Restricted Class A</li> <li>• 500,000 <b>OPNAF</b> Performance Rights Class C</li> </ul> Amanda EK Collins <ul style="list-style-type: none"> <li>• 392,300 <b>OPN</b> Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.



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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Openn Negotiation Limited
<b>ABN</b>	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Duncan Royce Anderson
<b>Date of last notice</b>	30 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>• Mr Duncan Royce Anderson &amp; Dr Barbara Ross Anderson as trustee for DR &amp; BR Anderson Family Trust</li><li>• Gellyn Pty Ltd, an entity related to Duncan Anderson</li></ul>
<b>Date of change</b>	27 March 2023
<b>No. of securities held prior to change</b>	Mr Duncan Royce Anderson & Dr Barbara Ross Anderson as trustee for DR & BR Anderson Family Trust: <ul style="list-style-type: none"><li>• 1,395,833 <b>OPN</b> Ordinary Shares, and</li><li>• 1,550,000 <b>OPNAD</b> Performance Rights Restricted Class A</li><li>• 1,500,000 <b>OPNAF</b> Performance Rights Class C</li></ul>
<b>Class</b>	(a) <b>OPN</b> Ordinary Shares
<b>Number acquired</b>	(a) 294,118
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$20,000
<b>No. of securities held after change</b>	Mr Duncan Royce Anderson & Dr Barbara Ross Anderson as trustee for DR & BR Anderson Family Trust: <ul style="list-style-type: none"> <li>• 1,395,833 <b>OPN</b> Ordinary Shares, and</li> <li>• 1,550,000 <b>OPNAD</b> Performance Rights Restricted Class A</li> <li>• 1,500,000 <b>OPNAF</b> Performance Rights Class C</li> </ul> Gellyn Pty Ltd, an entity related to Duncan Anderson: <ul style="list-style-type: none"> <li>• 294,118 <b>OPN</b> Ordinary Shares, and</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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