

24 May 2023

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St Georges Tce
Perth WA 6000

By email: tradinghaltsperth@asx.com.au
ben.dawson@asx.com.au

Dear Ben,

VOLUNTARY SUSPENSION REQUEST

We refer to the trading halt granted to Openn Negotiation Limited (ACN 612 329 754) (ASX: **OPN**) (**Company**) on 22 May 2023.

In accordance with ASX Listing Rule 17.2, the Company requests a voluntary suspension of the Company's ordinary securities listed on the Australian Securities Exchange (**ASX**) from the commencement of trading on Wednesday, 24 May 2023.

The Company provides the following information in relation to the request:

1. the voluntary suspension is requested as the Company is not yet in a position to make an announcement regarding the proposed capital raising (**Announcement**);
2. the Company anticipates that the voluntary suspension will remain in place until the earlier of the commencement of normal trading on Monday, 29 May 2023 or until the release the Announcement; and
3. the Company is not aware of any reason why the voluntary suspension request should not be granted or of any other information necessary to inform the market about the voluntary suspension. The Company has not concluded the proposed capital raising.

Please contact me if you require any additional information.

Yours sincerely

[Signed electronically without signature]

Darren Bromley
Director, Company Secretary and Chief Financial Officer
Openn Negotiation Limited

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