

BOARD & MANAGEMENT

Wayne Zekulich
Non-Executive Chairman

Peter Gibbons
Managing Director

Darren Bromley
Executive Director / CFO
Company Secretary

Sean Adomeit
Chief Executive Officer Au/NZ

Eric Bryant
Director of Operations North America

CAPITAL STRUCTURE

Ordinary Shares	319.1 million
Quoted Options	28.6 million
Unquoted Options	19.4 million
Performance rights	20.5 million

TOP 20 SHAREHOLDERS

62.09% on 30 June 2023

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Extension of Closing Date for Entitlement Offer

Australian-listed property technology company, Openn Negotiation Limited (ASX: OPN) (**Openn** or **Company**) refers to its announcement of 16 June 2023 ('Renounceable Entitlement Offer and Operational Restructure') regarding its renounceable pro rata entitlement offer (**Entitlement Offer**) and related shortfall offer (**Shortfall Offer**).

The Company advises that it has extended the closing date for the Entitlement Offer and the Shortfall Offer (**Offers**) to **5.00pm (WST) on Thursday, 13 July 2023** in order to allow eligible shareholders additional time to participate in the Offers.

The indicative timetable for the Offers has been revised as follows (revisions shown in **bold**):

Event	Date
Announce Offers to ASX Lodgement of Prospectus with ASIC and ASX	Friday, 16 June 2023
'Ex' date Entitlement trading commences on a deferred settlement basis	Tuesday, 20 June 2023
Record Date (at 5:00pm)	Wednesday, 21 June 2023
Dispatch of Prospectus (with Entitlement & Acceptance Forms) to Eligible Shareholders Opening Date	Monday, 26 June 2023
Entitlement trading ends	Monday, 3 July 2023
New Shares quoted on a deferred settlement basis from market open	Tuesday, 4 July 2023
Entitlement Offer Closing Date (at 5:00pm)	Thursday, 13 July 2023
Announce results of Entitlement Offer and Shortfall Offer to ASX	Tuesday, 18 July 2023
Issue New Shares under the Offers	Thursday, 20 July 2023
Normal trading in New Shares expected to commence on ASX	Friday, 21 July 2023

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

ENDS



Further information:

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About Openn Negotiation

Openn is an Australian property technology company offering a proprietary cloud-based software platform to support real estate agents in selling property online with greater transparency.

The Openn platform facilitates a negotiation process, featuring streamlined digital contracting and automated communication tools, which enhances a property transaction. The solution provides buyers with real-time feedback through their device on how much competition exists and where their price stands in the negotiation, resulting in an optimal sales outcome.

Forward-Looking Information

This announcement contains forward-looking information that is based on Openn's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to Openn's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations, negotiations, and product/service development. Generally, this forward-looking information can be identified by the use of terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that Openn's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause Openn's actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking information.