

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Openn Negotiation Limited (Openn)

ACN/ARSN ACN 612 329 754

1. Details of substantial holder (1)

Name Craig Andrew Bromley

ACN/ARSN (if applicable) Not applicable

The holder became a substantial holder on 20 / 07 / 2023

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Fully-paid ordinary shares	63,500,000	63,500,000	5.69%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Craig Andrew Bromley	Holder of relevant interest, pursuant to sections 608(1)(b) and 608(3)(b) of the Corporations Act	63,500,000 fully-paid ordinary shares
Flue Holdings Pty Ltd (ACN 009 236 266)	Holder of the securities, pursuant to section 608(2)(b) of the Corporations Act	16,000,000 fully-paid ordinary shares in its own right 35,000,000 fully-paid ordinary shares (as trustee for the Bromley Superannuation Fund)
Flue Holdings Pty Ltd (ACN 009 236 266) as trustee for the Bromley Superannuation Fund	Holder of the securities, pursuant to section 608(1)(a) of the Corporations Act	35,000,000 fully-paid ordinary shares
Hopetoun Nominees Pty Ltd (ACN 067 015 785) as trustee for the Hopetoun Trust	Holder of the securities, pursuant to section 608(1)(a) of the Corporations Act	12,500,000 fully-paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Flue Holdings Pty Ltd Craig Andrew Bromley	Flue Holdings Pty Ltd (ACN 009 236 266) as trustee for the Bromley Superannuation Fund	Flue Holdings Pty Ltd (ACN 009 236 266) as trustee for the Bromley Superannuation Fund	35,000,000 fully-paid ordinary shares
Flue Holdings Pty Ltd Craig Andrew Bromley	Flue Holdings Pty Ltd (ACN 009 236 266)	Flue Holdings Pty Ltd (ACN 009 236 266)	16,000,000 fully-paid ordinary shares
Hopetoun Nominees Pty Ltd Craig Andrew Bromley	Hopetoun Nominees Pty Ltd (ACN 067 015 785) as trustee for the Hopetoun Trust	Hopetoun Nominees Pty Ltd (ACN 067 015 785) as trustee for the Hopetoun Trust	12,500,000 fully-paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Flue Holdings Pty Ltd (ACN 009 236 266)	Refer attached schedule			
Hopetoun Nominees Pty Ltd (ACN 067 015 785) as trustee for the Hopetoun Trust	Refer attached schedule			

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Flue Holdings Pty Ltd (ACN 009 236 266) as trustee for the Bromley Superannuation Fund	Trustee for the Bromley Superannuation Fund
Hopetoun Nominees Pty Ltd (ACN 067 015 785)	Trustee for the Hopetoun Trust
Craig Andrew Bromley	Shareholder and director of Flue Holdings Pty Ltd and Hopetoun Nominees Pty Ltd, member of the Bromley Superannuation Fund.

7. Addresses

The addresses of persons named in this form are as follows:

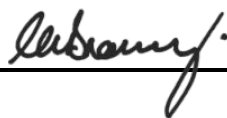
Name	Address
Flue Holdings Pty Ltd (ACN 009 236 266)	PO Box 930, Cottesloe, WA, 6911, AUSTRALIA
Hopetoun Nominees Pty Ltd (ACN 067 015 785)	PO Box 930, Cottesloe, WA, 6911, AUSTRALIA
Craig Andrew Bromley	PO Box 930, Cottesloe, WA, 6911, AUSTRALIA

Signature

print name Craig Andrew Bromley

capacity Director and self

sign here



date 22/07/2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any
 - a document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract,
 -) scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the
- b securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
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See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
 - (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
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Consideration Schedule March 2023 – July 2023

Entity	Date	Quantity	Consideration	Class	
Flue Holdings	03.03.23	100,000	\$ 5,715.00	Ord f/p	on mkt
Flue Holdings	07.03.23	300,000	\$ 14,930.00	Ord f/p	on mkt
Flue Holdings	12.04.23	150,000	\$ 8,265.00	Ord f/p	on mkt
Flue Holdings	27.04.23	100,000	\$ 5,515.00	Ord f/p	on mkt
Flue Holdings	03.05.23	150,000	\$ 5,265.00	Ord f/p	on mkt
Flue Holdings	15.05.23	150,000	\$ 5,565.00	Ord f/p	on mkt
Flue Holdings	22.06.23	-100,000	\$ 2,185.00	Ord f/p	on mkt
Flue Holdings	22.06.23	-150,000	\$ 2,466.00	Ord f/p	on mkt
Flue Holdings	11.07.23	-14,062	\$ 83.42	Ord f/p	on mkt
Flue Holdings	13.07.23	-785,938	\$ 4,716.00	Ord f/p	on mkt
Flue Holdings	20.07.23	15,000,000	\$ 60,000.00	Ord f/p	Entitlement Issue
Bromley Super	20.07.23	15,000,000	\$ 60,000.00	Ord f/p	Entitlement Issue
Bromley Super	20.07.23	15,000,000	\$ 60,000.00	Ord f/p	Entitlement Issue
Hopetoun Trust	20.07.23	12,500,000	\$ 50,000.00	Ord f/p	Entitlement Issue
Flue Holdings	21.07.23	1,000,000	\$ 7,965.00	Ord f/p	on mkt