

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

CAPITAL STRUCTURE

| | |
|--------------------|-----------------|
| Ordinary Shares | 1,116.7 million |
| Quoted Options | 28.6 million |
| Unquoted Options | 19.4 million |
| Performance rights | 20.5 million |

CONTACT

T: 1800 667 366

E: investors@openn.com.au

W: openn.com.au

L1, 4 Stirling Road Claremont WA 6010
PO Box 896 Claremont WA 6910
ABN: 75 612 329 754

Date of AGM and Closing Date for Director Nominations

Australian-listed property technology company, Openn Negotiation Limited (**ASX: OPN**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Thursday, 16 November 2023.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders and released on the ASX market announcements platform prior to the meeting.

In accordance with the Company's constitution and ASX Listing Rule 14.3, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Thursday, 28 September 2023.

This announcement is authorised for market release by the company secretary.

ENDS

Further information:

Peter Gibbons
Managing Director
T: 1800 667 366
investors@openn.com.au

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.