

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

Name of entity	Openn Negotiation Limited
ABN	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.

Name of Director	Peter John Gibbons
Date of last notice	26 July 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust
Date of change	24 November 2023
No. of securities held prior to change	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust: <ul style="list-style-type: none">• 38,177,829 OPN Ordinary Shares• 3,250,000 OPNAE Performance Rights Restricted Class B• 1,500,000 OPNAF Performance Rights Class D
Class	(a) OPNOA \$0.10 Options
Number acquired	(a) 183,823
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching option pursuant to January 2023 placement – estimated valuation \$0.0001

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Peter John Gibbons & Ms Tamara Bridget Gibbons as trustee for The Gibbons Family Trust: <ul style="list-style-type: none"> • 38,177,829 OPN Ordinary Shares • 183,823 OPNOA \$0.10 Options • 3,250,000 OPNAE Performance Rights Restricted Class B • 1,500,000 OPNAF Performance Rights Class D
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in January 2023 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Openn Negotiation Limited
ABN	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.

Name of Director	Darren Michael Bromley
Date of last notice	26 July 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amanda EK Collins
Date of change	24 November 2023
No. of securities held prior to change	Darren Bromley as trustee for The DB Family Trust: <ul style="list-style-type: none">• 17,829,619 OPN Ordinary Shares• 1,550,000 OPNAD Performance Rights Restricted Class A• 500,000 OPNAF Performance Rights Class C Amanda EK Collins <ul style="list-style-type: none">• 1,373,050 OPN Ordinary Shares
Class	(a) OPNOA \$0.10 Options
Number acquired	(a) 220,588
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching option pursuant to January 2023 placement – estimated valuation \$0.0001

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Darren Bromley as trustee for The DB Family Trust: <ul style="list-style-type: none"> • 17,829,619 OPN Ordinary Shares • 220,588 OPNOA \$0.10 Options • 1,550,000 OPNAD Performance Rights Restricted Class A • 500,000 OPNAF Performance Rights Class C Amanda EK Collins <ul style="list-style-type: none"> • 1,373,050 OPN Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in January 2023 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

