

10 May 2024

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

By email: tradinghaltsperth@asx.com.au
nicholas.mountain@asx.com.au

Dear Nicholas,

REQUEST FOR EXTENSION TO VOLUNTARY SUSPENSION

Openn Negotiation Limited (ACN 612 329 754) (ASX: **OPN**) (**Company**) requests an extension to the Voluntary Suspension previously granted by the Australian Securities Exchange (**ASX**) with respect to the Company's securities.

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

1. the voluntary suspension extension is requested as the Company has not concluded 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, 13 May 2024 or until the release of the Announcement; and
3. the Company is not aware of any reason why the voluntary suspension extension request should not be extended 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.