

# Openn Negotiation Limited

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## ASX Announcement

30 January 2025

### COMPLETION OF SHARE CONSOLIDATION

Openn Negotiation Limited (ASX:OPN) (**OPN** or **Company**) advises that following shareholder approval at the General Meeting on 17 January 2025, the consolidation of the issued capital of the Company on the basis of one (1) security for every one hundred (100) securities held is now complete.

Following the consolidation, OPN's issued capital is as follows:

#### Listed Securities

OPN: Ordinary Fully Paid	11,291,501
OPNOA: Option Expiring 15-Jun-2025	295,191

#### Unlisted Securities

OPNAC: Option Expiring 20-Jan-2025	29,345
EX \$0.24	

Where the consolidation resulted in a fraction of a security being held, the Company rounded that fraction down to the next whole number (as the case may be).

New holding statements have been dispatched to security holders on a post consolidation basis.

Approved by the Board of Directors and released by the Company Secretary.

ENDS

**Louisa Ho | Company Secretary**  
**Openn Negotiations Limited**