

16 September 2024

Beroni Group Limited – BTG (“the Company”)

Trading Halt from Official Quotation

All securities in Beroni Group Limited will remain under suspension, as a result of the Company failing to release their Half Yearly Audit Reviewed Financial Statements for 4 April 2024, pursuant with Listing Rule 6.10.

All securities of Beroni Group Limited were originally placed under suspension on 4 April 2024.

Details can be found at the following link:

<https://www.nsx.com.au/ftp/news/021743401.PDF>

The securities of the Company will be reinstated to official quotation once it has satisfied it's obligations according to the NSX Listing Rules.

Yours sincerely,

Market Operations

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