

KordaMentha

ASX Announcement

6 January 2025

**Openn Negotiation Limited (Subject to Deed of Company Arrangement)
ACN 612 329 754 ('Company')**

ASX Code: OPN

We refer to the appointment of Richard Tucker and John Bumbak as joint and several Deed Administrators ('the Deed Administrators') of the Company on 9 September 2024.

Revised Timetable for General Meeting

The Company wish to provide a revised timetable for the Notice of General Meeting and Explanatory Statement released to the ASX on 13 December 2024. The revised timetable can be found as follows:

Action	Date
Company announces Consolidation and sends out Notice of Meeting	Friday, 13 December 2024
Company lodges 3A.3 with ASX	Friday, 20 December 2024
Shareholder meeting	Friday, 17 January 2025
Effective date	Friday, 17 January 2025
Company announces on ASX that Shareholders have approved the Consolidation and Effective Date of Consolidation	Friday, 17 January 2025
Last day for trading in pre-consolidated shares	Monday, 20 January 2025
Last day for Company to register transfers on a pre consolidation basis	Wednesday, 22 January 2025
Record date	Wednesday, 22 January 2025
First day for the Company to update its register and to send holding statements	Thursday, 23 January 2025
Last day for the Company to update its register and to send holding statements	Thursday, 30 January 2025

If any shareholder requires a copy to be mailed to them, please call Steve Nicols of Benelong Capital Partners Pty Ltd, being the proponent of the DOCA, on +61 9299 2289.

This announcement is authorised by Richard Tucker as Joint and Several Deed Administrator.

If you have any queries please contact Mayson Dougall on (08) 9220 9373 or by email mayson.dougall@kordamentha.com.

About KordaMentha Restructuring

KordaMentha Restructuring is the distressed business division of KordaMentha, an advisory and investment firm that helps clients to grow, protect and recover value.

KordaMentha Restructuring works with companies in financial distress – to restructure and to stabilise the business or to recover value on behalf of stakeholders. They have over 170 professional staff with diverse backgrounds and deep experience from accounting and agriculture to mining and real estate.