

ASX ANNOUNCEMENT

17 November 2021

Notice Under Section 708A(5)(e) of the Corporations Act

Australian-listed property technology company, Openn Negotiation Limited (**Openn** or the **Company**) (ASX: **OPN**) refers to the issue of 2,060,157 fully paid ordinary shares on 15 November 2021 ('**Shares**').

The Corporations Act 2001 (Act) restricts the on-sale of securities issued without disclosure unless the sale is exempt under sections 708 or 708A of the Act. By the Company giving this notice, a sale of the Shares will fall within the exemption in section 708A(5) of the Act.

Details of the issue are as follows:

Class of Shares:	Fully Paid Ordinary
ASX Code of Shares:	OPN
Date of Issue of Shares:	15 November 2021
Total Number of Shares Issued:	2,060,157

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) The Company issued the shares without disclosure under Part 6D.2 of the Act;
- (b) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) As at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to the Shares

This announcement is authorised for market release by the Board of Openn Negotiation Ltd.

ENDS

Further information:

Peter Gibbons
Managing Director
T: 1800 667 366
investors@openn.com.au