

ASX ANNOUNCEMENT

1 August 2021

Appendix 3Y Change of Director's Interest Notice

Australian property technology ('PropTech') company, Openn Negotiation Limited (ASX: OPN), provides the following Appendix 3Y change of director's interest notice for Mr Darren Bromley.

This announcement dated 1 August 2021 is authorised for market release by the Board of Openn Negotiation Ltd.

Darren Bromley
Director / Company Secretary / CFO

ENDS

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About Openn Negotiation

Openn Negotiation Limited (ASX: OPN) is an Australian property technology ('PropTech') company offering a proprietary cloud-based software platform to support real estate agents in selling property online with greater transparency.

The Openn platform facilitates a negotiation process, featuring streamlined digital contracting and automated communication tools, which enhances a property transaction. The solution provides buyers with real-time feedback through their device on how much competition exists and where their price stands in the negotiation, resulting in an optimal sales outcome.

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Openn Negotiation Limited
ABN	75 612 329 754

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darren Michael Bromley
Date of last notice	20 July 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amanda EK Collins
Date of change	26 July 2021
No. of securities held prior to change	Darren Bromley as trustee for The DB Family Trust <ul style="list-style-type: none"> • 908,872 ordinary shares, and • 1,550,000 class A performance rights Amanda EK Collins <ul style="list-style-type: none"> • 100,000 ordinary shares
Class	Ordinary shares
Number acquired	125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Darren Bromley as trustee for The DB Family Trust: <ul style="list-style-type: none"> • 908,872 ordinary shares, and • 1,550,000 class A performance rights Amanda EK Collins <ul style="list-style-type: none"> • 225,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes - refer Openn Negotiation Limited Securities Trading Policy <ul style="list-style-type: none">• Financial year: closed period from the end of the Company's financial year (i.e. 30 June) until close of normal trading on the first Trading Day after the announcement of the Company's full year financial statements to the ASX
If prior written clearance was provided, on what date was this provided?	21 July 2021

+ See chapter 19 for defined terms.