

1. COMPANY DETAILS

Openn Negotiation Limited

(ABN 75 612 329 754)

Appendix 4E - Preliminary final report for the year ended 30 June 2025

The Board of Directors present the half year report together with the financial results of the consolidated entity (Group), being Openn Negotiation Limited (Openn or Company) and it controlled entities, for the year ended 30 June 2025.

Results for announcement to the market

2. CONSOLIDATED FINANCIAL STATEMENTS	30-Jun-25	30-Jun-24		Change	
	\$	\$	Up / Down	\$	%
Continuing operations					
Revenue from ordinary activities	-	9,860	Down	(9,860)	-100%
Profit / (Loss) from continuing operations	402,569	(2,017,628)	Up	2,420,197	120%
Discontinued operations					
Revenue from ordinary activities	1,714	623,218	Down	(621,504)	-100%
Profit / (Loss) from discontinuing operations	10,291	(1,907,372)	Up	1,917,663	101%
Total Profit / (Loss)	412,860	(3,925,000)	Up	4,337,860	111%
Other comprehensive expense	(78,041)	(7,936)	Down	(70,105)	-883%
Total Comprehensive profit / (loss) for the year attributable to owners of the company	334,819	(3,932,936)	Up	4,267,755	109%
Net tangible (deficiency) asset per share (cents)	(0.10)	-	Down	(0.10)	N/A
3. CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME					
<i>Refer to page 11 of the 30 June 2025 Consolidated Financial report</i>					
4. CONSOLIDATED STATEMENT OF FINANCIAL POSITION					
<i>Refer to page 12 of the 30 June 2025 Consolidated Financial report</i>					
5. CONSOLIDATED STATEMENT OF CASHFLOWS					
<i>Refer to page 14 of the 30 June 2025 Consolidated Financial report</i>					
6. CONSOLIDATED STATEMENT OF CHANGES IN EQUITY					
<i>Refer to page 13 of the 30 June 2025 Consolidated Financial report</i>					
7. DIVIDENDS					
<i>The directors do not propose that Openn Negotiation Ltd will pay a dividend</i>					
8. DETAILS OF DIVIDEND REINVESTMENT PLAN					
<i>Not applicable</i>					
9. DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST DURING THE PERIOD					
<i>None</i>					

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<p>10. DETAILS OF ASSOCIATES AND JOINT VENTURES <i>Not applicable</i></p>
<p>11. ANY OTHER SIGNIFICANT INFORMATION NEEDED BY AN INVESTOR TO MAKE AN INFORMED ASSESSMENT OF THE COMPANY'S FINANCIAL PERFORMANCE AND FINANCIAL POSITION <i>Refer to the 30 June 2025 Consolidated Financial report</i></p>
<p>12. FOREIGN ENTITIES <i>Refer to the 30 June 2025 Consolidated Financial report</i></p>
<p>13. COMMENTARY ON RESULTS AND EXPLANATORY INFORMATION <i>Refer to Director's report and review of operations in the 30 June 2025 Consolidated Financial Report</i></p>
<p>14. Audit <i>The financial statements on which the Consolidated Financial Report is based have been audited</i></p>
<p>15. Annual General Meeting <i>The Company has announced that the 2025 Annual General Meeting will be held on Thursday 22 January 2026 at 11.15 am.</i></p>

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

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