

Appendix 3X

Initial Director's Interest Notice

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 30/9/2001.

Name of entity	Zoono Group Limited
ABN	73 006 645 754

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marc Braterman
Date of appointment	3 February 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Long Term Incentive (as CEO of OSY Group Limited). See the Company's announcement lodged with ASX here for further details.
Nature of interest	The right to acquire up to 5,000,000 shares for nil consideration in three tranches of 1,666,666 each, subject to attainment of conditions (gross sales of NZ\$5 million; NZ\$10 million and NZ\$15 million)
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	5,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.