

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

25 September 2026

Change of Directors' Interests Notices (x4)

Zoono Group Limited (**Company**) (ASX: ZNO) advises that Non-Executive Director, Mr. Marc Braterman, sold 782,022 fully paid ordinary shares in the Company (**Shares**) on 24 September 2026 at \$0.05 per Share by way of an off-market trade.

The Shares were sold to fund a personal matter. Following the sale, Mr. Braterman retains his contractual right to acquire up to 5,000,000 Shares subject to attainment of their vesting conditions.

The Board recognised that the market could misread a sale of Shares by a recently appointed director as a reflection of that director's view of the Company's prospects. To avoid any such misunderstanding, and to show their continued confidence in the Company, the Company's other three directors, Mr. Paul Hyslop, Mr. Don Clarke and Ms. Elissa Hansen, agreed to purchase all of the Shares sold. Each bought 260,674 Shares, being one third of the Shares sold.

All transactions complied with the Company's Securities Trading Policy and were completed during an open trading window.

An Appendix 3Y, Change of Director's Interest Notice for each director accompanies this announcement.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

Zoono Group Limited

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Zoono Group Limited
ABN	73 006 645 754

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	Paul Hyslop
Date of last notice	7 August 2025

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.	Name of Holder Paul Russell Hyslop, Margaret Jane Morgan and NPT MEG Trustees Limited <MEG Trust> Nature of Interest The Director, together with his spouse and NPT MEG Trustees Limited, hold the shares as trustees of the MEG Trust. The Director is a beneficiary of the Trust. Name of Holder Citicorp Nominees Pty Limited Ltd Nature of Interest Paul Russell Hyslop, Margaret Jane Morgan and NPT MEG Trustees Limited <MEG Trust> is the beneficial owner of the shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Date of change	24 September 2026
No. of securities held prior to change	119,368,572 Shares 4,963,167 Options
Class	Fully paid ordinary shares (Shares) Unlisted options exercisable at \$0.10 and expiring 2 June 2026 (Options)
Number acquired	260,674 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,033.70
No. of securities held after change	119,629,246 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 trade (And reflecting expiry of Options)

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	ZOONO GROUP LIMITED
ABN	73 006 645 754

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	Don Clarke
Date of last notice	7 August 2025

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.	Name of Holder Soldon Investments Pty Ltd <Clarke Super Fund A/C> Nature of Interest The Director is a director of the trustee and beneficiary of the super fund. Name of Holder Citicorp Nominees Pty Limited Ltd Nature of Interest Soldon Investments Pty Ltd <Clarke Super Fund A/C> is the beneficial owner of the shares.
Date of change	24 September 2026
No. of securities held prior to change	578,572 Shares 22,500 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary shares (Shares) Unlisted options exercisable at \$0.10 and expiring 2 June 2026 (Options)
Number acquired	260,674 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,033.70
No. of securities held after change	839,246 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 trade (And reflecting expiry of Options)

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	ZOONO GROUP LIMITED
ABN	73 006 645 754

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	Elissa Hansen
Date of last notice	7 August 2025

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.	Name of Holder Market Capital Group Pty Ltd <Market Cap Super Fund A/C> Nature of Interest The Director is a director of the trustee and beneficiary of the super fund. Name of Holder Citicorp Nominees Pty Limited Ltd Nature of Interest Market Capital Group Pty Ltd <Market Cap Super Fund A/C> is the beneficial owner of the shares.
Date of change	24 September 2026
No. of securities held prior to change	572,143 Shares 22,250 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary shares (Shares) Unlisted options exercisable at \$0.10 and expiring 2 June 2026 (Options)
Number acquired	260,674 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,033.70
No. of securities held after change	832,817 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 trade (And reflecting expiry of Options)

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	ZOONO GROUP LIMITED
ABN	73 006 645 754

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	Marc Braterman
Date of last notice	12 February 2026

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.	Name of Holder Citicorp Nominees Pty Limited Ltd Nature of Interest The director is the beneficial owner of the shares
Date of change	25 September 2026
No. of securities held prior to change	782,022 Shares
Class	Fully paid ordinary shares (Shares)
Number acquired	Nil
Number disposed	782,022 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$39,101.10

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Nil
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 trade

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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