Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT

12 November 2026

Extension of Rights Issue Closing Date

Zoono Group Limited (**Company**) (ASX: ZNO) advises that the closing date for the pro-rata non-renounceable rights issue of one (1) Share for every ten (10) Shares held by those Eligible Shareholders registered at the Record Date at an issue price of $0.039 per Share to raise up to $1,609,226 (before costs) has been extended to Friday, 27 November 2026 to allow additional time for Eligible Shareholder to take up their entitlements.

Eligible Shareholders (other than Directors and related parties of the Company) may subscribe for additional shares beyond their Entitlement on the basis that some existing Shareholders may fail to fully take up their Entitlement.

The revised timetable is as follows:

Announcement of Offer and lodgement of Cleansing Statement, Offer Document and Appendix 3B with ASX (prior to commencement of trading)	Friday, 23 October 2026
Ex date	Wednesday, 28 October 2026
Record Date for determining Entitlements	Thursday, 29 October 2026
Offer Document despatched to Eligible Shareholders and Opening Date	Tuesday, 3 November 2026
Last day to extend the Closing Date	Before 12:00pm (AEDT) on Tuesday, 24 November 2026
Closing Date* as at 5:00pm (AEDT)	Friday, 27 November 2026
Shares quoted on a deferred settlement basis	Monday, 30 November 2026
Announcement of results, ASX notified of under subscriptions	Before 12:00pm (AEDT) on Friday, 4 December 2026
Issue date and lodgement of Appendix 2A, Shares entered into Shareholders' security holdings	Before 12:00pm (AEDT) on Friday, 4 December 2026
Quotation of Securities issued under the Offer	Monday, 7 December 2026

*Dates are indicative and subject to change. The Company reserves the right to amend any or all dates and times subject to the Corporations Act, the ASX Listing Rules and other applicable laws. The Directors may extend the Closing Date by giving at least three (3) Business Days' notice to ASX prior to the Closing Date. Accordingly, the date the Securities are expected to commence trading on ASX may vary.

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

For further information, please contact:

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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 antiviral and antibacterial 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 molecule that bonds to any surface and inhibits the ability of microbes to bind to the surface including bacteria, viruses, algae, fungi, and mould.

Together with its strategic partner OSY Group Limited (OSY), the Company developed a ZXT speciality range of products and has continued to make significant progress commercialising its shelf-life extension products and technologies across multiple geographies and produce categories.

Zoono's products have received numerous regulatory approvals and Zoono'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