



Late Lodgment - Changes of Director's Interest Notices

NEW YORK and SYDNEY, Australia, 25 June 2026 - Beroni Group (NSX: BTG) ("Beroni" or the "Company"), advises that due to administrative oversight, and following consultation with the National Stock Exchange of Australia ("NSX"), the following Change of Director's Interest Notices for shares issued in October 2024 were not release to the NSX.

-End-

About Beroni Group Limited

Beroni Group is an international biopharmaceutical enterprise dedicated to the innovation and commercialization of drugs and therapies to combat various global diseases such as cancer and infectious diseases. Its diversified portfolio is comprised of FDA/CE approved virus diagnostic kits, an e-commerce platform for the sale of pharmaceutical products and a development pipeline targeting oncology and cell therapies. Beroni has operations in Australia, United States, China and Japan. It is listed on the National Stock Exchange of Australia and traded on the OTC markets in the USA. To learn more about Beroni, please visit www.beronigroup.com.

For more information, please contact us at:

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Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

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

Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Boqing Zhang
Date of last notice	13 June 2023

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

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mygoldenman Technology Ltd – Director and beneficiary
Date of change	9 October 2024
No. of securities held prior to change	1. 6,259,621 ordinary shares 2. 200,000 ordinary shares
Class	Ordinary shares
Number acquired	1,400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	1. 7,659,621 ordinary shares 2. 200,000 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.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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

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Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Hai Huang
Date of last notice	13 June 2023

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 October 2024
No. of securities held prior to change	560,442 ordinary shares
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	760,442 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.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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

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Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Libing Guo
Date of last notice	13 June 2023

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 October 2024
No. of securities held prior to change	1,100,560 ordinary shares
Class	Ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,250,560 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.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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

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Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Yap Ting (Peter) Wong
Date of last notice	13 June 2023

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

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Asia Invest Advisor Pty Ltd As trustee for PMND Wong Family Trust
Date of change	9 October 2024
No. of securities held prior to change	1. 180,000 ordinary shares - Yap Ting Wong 2. 37,500 ordinary shares - Asia Invest Advisor Pty Ltd As trustee for PMND Wong Family Trust
Class	Ordinary Shares
Number acquired	550,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 730,000 ordinary shares - Yap Ting Wong 2. 37,500 ordinary shares - Asia Invest Advisor Pty Ltd As trustee for PMND Wong Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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

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Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Richard Buchta
Date of last notice	13 June 2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jersey Rover Pty Ltd
Date of change	9 October 2024
No. of securities held prior to change	18,750 ordinary shares
Class	Ordinary shares
Number acquired	75,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	93,750 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.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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

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Name of entity	Beroni Group Limited
ABN	613 077 526

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Nicholas Ong
Date of last notice	13 June 2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tow Loy Sun <Qupit Family A/C>
Date of change	9 October 2024
No. of securities held prior to change	41,214 ordinary shares
Class	Ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	191,214 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.	Issued pursuant to shareholder approval at AGM held on 1 October 2024.

Part 2 – Change of director's interests in contracts

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