

Appendix 3Z

Final 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	Tinybeans Group Limited
ABN	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kim Heras
Date of last notice	24 April 2017
Date that director ceased to be director	30 October 2018

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
N/A

+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PushStart Management Pty Ltd ACN 153 607 651 <ATF PushStart Unit Trust>	1,165,230 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Under the terms contained in Mr Heras' letter of appointment with Tinybeans Group Ltd, Mr Heras' remuneration will be paid as shares in the Company in lieu of a cash payment, subject to shareholder approval.
Nature of interest	<p>Subject to shareholder approval at a general meeting of the Company, Mr Heras' remuneration will be paid as shares in the Company. The issue price of each share will be calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Mr Heras provides service to the Company.</p> <p>At the annual general meeting held on 29 October 2018, shareholders of Tinybeans Group Ltd approved the issue of 50,301 shares to Mr Heras for the director fees owed for the period from 1 January 2018 to 30 June 2018. These shares will be issued to Mr Heras by 29 November 2018.</p> <p>A further calculation will be completed for the director fees owed to Mr Heras for the period from 1 July 2018 to 30 October 2018, which will be issued in due course (which if required, will be subject to shareholder approval).</p>

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>The number of shares is to be calculated based on the issue price, which itself is unknown at this stage, as it will be calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Mr Heras has provided service to the Company.</p> <p>At the annual general meeting held on 29 October 2018, shareholders of Tinybeans Group Ltd approved the issue of 50,301 shares to Mr Heras. These shares will be issued to Mr Heras by 29 November 2018.</p>

+ See chapter 19 for defined terms.