THORNEY TECHNOLOGIES LTD

ABN: 66 096 782 188

CROSS RELEASE ASX: TNY

18 March 2020

BY ASX ONLINE - 4 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder Tinybeans Group Limited[ASX:TNY]

Following is a Form 604 Notice of change of interests of substantial holder dated 18 March 2020 in accordance with section 671B of the Corporations Act 2001 (Cth).

Yours sincerely,

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CRAIG SMITH ACIS, CPA

Secretary

Form **604**

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To:	company name/scheme	TINYBEANS GROUP LIMITED
	ARBN:	46 168 481 614

1. Details of substantial holder

Name	Thorney Technologies Ltd and each of the associated entities listed in the attached Annexure 'A' to this notice.
ACN (if applicable)	096 782 188

There was a change in the interests of the substantial holder on 13-Mar-20

The previous notice was given to the company on <u>14-Feb-20</u>

The previous notice was dated <u>14-Feb-20</u>

2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	3,030,670	6.78%	3,479,741	7.78%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
17-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	6,500 ordinary shares	6,500
18-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	18,571 ordinary shares	18,571
19-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	52,495 ordinary shares	52,495
20-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	29,047 ordinary shares	29,047
21-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	47,506 ordinary shares	47,506
24-Feb-20	Thorney Opportunities Ltd	Market purchase	Ni 1	14,952 ordinary shares	14,952
25-Feb-20	Thorney Technologies Ltd	Market purchase	\$1.33 cents per share	10,000 ordinary shares	10,000
26-Feb-20	Thorney Opportunities	Market	Ni 1	150,000 ordinary	150,000

	Ltd	purchase		shares	
28-Feb-20	Thorney Opportunities Ltd	Market purchase	Nil	85,000 ordinary shares	85,000
10-Mar-20	TIGA Trading Pty Ltd	Market purchase	Nil	25,000 ordinary shares	25,000
12-Mar-20	TIGA Trading Pty Ltd	Market purchase	Ni 1	5,000 ordinary shares	5,000
13-Mar-20	TIGA Trading Pty Ltd	Market purchase	Ni 1	5,000 ordinary shares	5,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number and class of securities
Thorney Technologies Ltd, Thorney Investment Group	HSBC Custody Nominees (Australia) Ltd	Thorney Technologies Ltd	518,948 ordinary shares
Thorney Investment Group	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	1,700,793 ordinary shares
Thorney Opportunities Ltd Thorney Investment Group	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	1,025,000 ordinary shares
Jasforce Pty Ltd	Jasforce Pty Ltd	Jasforce Pty Ltd	235,000 ordinary shares

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Thorney Technologies Ltd	Level 39, 55 Collins Street, Melbourne 3000
Associated entities	Refer Annexure 'A'

Signature

Print name <u>CRAIG SMITH</u>

Capacity SECRETARY

Date 18 March 2020

Sign here

ANNEXURE 'A'

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 18 March 2020.

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CRAIG SMITH Secretary

SUBSTANTIAL HOLDERS - ENTITY DETAILS

Associated Entities	Address		
Thorney Investment Group			
Jamahjo Pty Ltd, ACN 117 488 696	c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141		
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000		
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000		
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000		
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000		
Tiga Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000		
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000		
Tiga Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000		
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000		
Tiga Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000		
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000		
Other Associates			
Jasforce Pty Ltd, ACN 007 167 713	c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141		
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000		