

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

CROSS RELEASE ASX: COG

18 August 2020

BY ASX ONLINE – 5 pages

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

Dear Sir/Madam,

**Change of interests of substantial holder
Consolidated Operations Group Limited [ASX:COG]**

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

Yours sincerely,



CRAIG SMITH ACIS, CPA
Secretary

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: company name/scheme	CONSOLIDATED OPERATIONS GROUP LTD
ABN	58 100 854 788

1. Details of substantial holder

Name	THORNEY OPPORTUNITIES LTD and each of the associated entities listed in the attached Annexure 'A' to this notice.
ACN (if applicable)	080 167 264

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

The previous notice was given to the company on 12-Dec-19

The previous notice was dated 12-Dec-19

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
Fully Paid Ordinary Shares	78,988,222	5.32%	99,680,967	6.34%

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
10-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	104,790 ordinary shares	104,790
11-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	3,293,750 ordinary shares	3,293,750
12-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	423,125 ordinary shares	423,125
13-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	79,439 ordinary shares	79,439
14-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	65,000 ordinary shares	65,000
17-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	275,276 ordinary shares	275,276
18-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	229,594 ordinary shares	229,594
19-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	128,320 ordinary shares	128,320
20-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	226,466 ordinary shares	226,466
21-Feb-20	Thorney Opportunities Ltd	Market purchase	\$0.09 per share	43,364 ordinary shares	43,364
10-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$0.08 per share	300,000 ordinary shares	300,000
07-Apr-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	162,613 ordinary shares	162,613
07-Apr-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	162,612 ordinary shares	162,612
09-Apr-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	118,805 ordinary shares	118,805
09-Apr-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	118,806 ordinary shares	118,806
20-Apr-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	125,925 ordinary shares	125,925
20-Apr-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	125,925 ordinary shares	125,925
28-Apr-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	275,000 ordinary shares	275,000

3. Changes in relevant interests (continued)

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
28-Apr-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	275,000 ordinary shares	275,000
26-May-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	747,414 ordinary shares	747,414
26-May-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	611,521 ordinary shares	611,521
12-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.04 per share	897,613 ordinary shares	897,613
12-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.04 per share	734,412 ordinary shares	734,412
18-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.05 per share	109,944 ordinary shares	109,944
18-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.05 per share	89,955 ordinary shares	89,955
19-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.05 per share	114,796 ordinary shares	114,796
19-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.05 per share	93,924 ordinary shares	93,924
22-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.05 per share	3,255 ordinary shares	3,255
22-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.05 per share	2,664 ordinary shares	2,664
24-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.05 per share	598,400 ordinary shares	598,400
24-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.05 per share	489,600 ordinary shares	489,600
25-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	932,291 ordinary shares	932,291
25-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	762,785 ordinary shares	762,785
26-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	44,000 ordinary shares	44,000
26-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	36,000 ordinary shares	36,000
29-Jun-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	629,681 ordinary shares	629,681
29-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	515,194 ordinary shares	515,194
07-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	229,737 ordinary shares	229,737
07-Jul-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	187,968 ordinary shares	187,968
08-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	37,057 ordinary shares	37,057
08-Jul-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	30,320 ordinary shares	30,320
15-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	85,350 ordinary shares	85,350
15-Jul-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	69,833 ordinary shares	69,833
17-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	550 ordinary shares	550
17-Jul-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	450 ordinary shares	450
20-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	3,527 ordinary shares	3,527
20-Jul-20	Thorney Opportunities Ltd	Market purchase	\$0.06 per share	26,473 ordinary shares	26,473
21-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$0.06 per share	74,221 ordinary shares	74,221
13-Aug-20	TIGA Trading Pty Ltd	Market purchase	\$0.05 per share	6,000,000 ordinary shares	6,000,000

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 Opportunities Ltd, Thorney Investment Group	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	43,304,660 ordinary shares
TIGA Trading Pty Ltd, Thorney Investment Group	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	56,376,307 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 Opportunities Ltd ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121

Signature

Print name CRAIG SMITH

Capacity SECRETARY

Sign here

Date: 18 August 2020



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 August 2020.



.....
CRAIG SMITH
Secretary

SUBSTANTIAL HOLDERS - ENTITY DETAILS

Associated Entities	Address
<u>Thorney Investment Group</u>	
Jamahjo Pty Ltd, ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
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