

# THORNEY OPPORTUNITIES LTD

ACN 080 167 264

**CROSS RELEASE ASX: TNY**

11 September 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  
Tinybeans Group Limited [ASX:TNY]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 11 September 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	<b>TINYBEANS GROUP LIMITED</b>
ABN	46 168 481 614

**1. Details of substantial holder**

Name	<b>THORNEY OPPORTUNITIES LTD</b> 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 08-Sep-20

The previous notice was given to the company on 18-Mar-20

The previous notice was dated 18-Mar-20

**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	3,479,741	7.78%	4,043,849	8.83%

**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
Refer to Annexure 'B'					

#### 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	1,420,108 ordinary shares
TIGA Trading Pty Ltd, Thorney Investment Group	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	1,842,423 ordinary shares
Thorney Technologies Ltd, Thorney Investment Group	HSBC Custody Nominees (Australia) Ltd	Thorney Technologies Ltd	546,318 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 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 Technologies Ltd ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd ACN 007 167 713	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121

Signature

Print name CRAIG SMITH  
Sign here

Capacity SECRETARY  
Date: 11 September 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 11 September 2020.



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**CRAIG SMITH**  
Secretary

### **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Associated Entities</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
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
<b><u>Other associates</u></b>	
Jasforce Pty Ltd, ACN 007 167 713	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Technologies Ltd, ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000

## **ANNEXURE 'B'**

This is Annexure B of 1 page referred to in the *Form 604 Notice of change of interests of substantial holder* signed by me and dated 11 September 2020.



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**CRAIG SMITH**

Secretary

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to Change	Number and class of securities affected (one share = one vote)
27-May-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	10,000 ordinary shares
10-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.95 per share	2,825 ordinary shares
11-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.95 per share	72,175 ordinary shares
18-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.90 per share	5,000 ordinary shares
19-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.90 per share	31,753 ordinary shares
22-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.90 per share	56,866 ordinary shares
23-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.90 per share	6,381 ordinary shares
25-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.85 per share	4,496 ordinary shares
26-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.85 per share	41,109 ordinary shares
29-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.81 per share	54,395 ordinary shares
30-Jun-20	Thorney Opportunities Ltd	Market purchase	\$0.75 per share	24,852 ordinary shares
31-Jul-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	4,983 ordinary shares
03-Aug-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	7,517 ordinary shares
07-Aug-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	17,500 ordinary shares
12-Aug-20	Thorney Opportunities Ltd	Market purchase	\$0.79 per share	20,000 ordinary shares
19-Aug-20	Thorney Opportunities Ltd	Market purchase	\$0.80 per share	68,692 ordinary shares
21-Aug-20	Thorney Opportunities Ltd	Market purchase	\$0.80 per share	6,564 ordinary shares
03-Sep-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	10,000 ordinary shares
08-Sep-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	91,630 ordinary shares
	Thorney Technologies Ltd			27,370 ordinary shares