

Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday August 12, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TNYAE	OPTION EXPIRING 27-MAR-2024 EX \$1	53,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2021
TNYAF	OPTION EXPIRING 15-JUL-2024 EX 92C	184,314	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2021
TNYAF	OPTION EXPIRING 15-JUL-2024 EX 92C	59,625	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/07/2021
TNYAC	OPTION EXPIRING 19-AUG-2023 EX \$1.10	53,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	28/05/2021
TNYAG	OPTION EXPIRING 15-JUL-2024 EX \$1.60	48,186	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2021
TNYAG	OPTION EXPIRING 15-JUL-2024 EX \$1.60	6,625	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/07/2021
TNYAH	OPTION EXPIRING 16-DEC-2024 EX \$1.60	126,500		29/07/2021



Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TINYBEANS GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

168481614

1.3 ASX issuer code

TNY

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

12/8/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TNYAC: OPTION EXPIRING 19-AUG-2023 EX \$1.10

Unquoted +equity securities that have ceased

Number of securities that have ceased

53,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

28/5/2021

☑ No

Any other information the entit	y wishes to notify to <i>I</i>	ASX about the cessation?
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ASX +Security Code and Description

TNYAE: OPTION EXPIRING 27-MAR-2024 EX \$1

Unquoted +equity securities that have ceased

Number of securities that have ceased

53,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

30/6/2021

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

TNYAF: OPTION EXPIRING 15-JUL-2024 EX 92C

Unquoted +equity securities that have ceased

Number of securities that have ceased

184,314

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

30/6/2021

♥ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

TNYAF: OPTION EXPIRING 15-JUL-2024 EX 92C

Unquoted +equity securities that have ceased

Number of securities that have ceased

59.625

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

29/7/2021

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

TNYAG: OPTION EXPIRING 15-JUL-2024 EX \$1.60

Unquoted +equity securities that have ceased

Number of securities that have ceased

48,186

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

☑ No

Date of cessation

Is the entity paying any consideration for the cessation?

30/6/2021

Any other information the entity wishes to notify to ASX about the cessation?			
ASX +Security Code and Description			
TNYAG : OPTION EXPIRING 15-JUL-2	024 EX \$1.60		
Unquoted +equity securities that have	e ceased		
Number of securities that have cease	d		
6,625			
Reason for cessation			
	ecause the conditions have not been, or have become incapable of being,		
satisfied			
Date of cessation	Is the entity paying any consideration for the cessation?		
29/7/2021	© No		
Any other information the entity wish	as to notify to ASV shout the assession?		
Any other information the entity wish	es to notify to ASX about the cessation?		
ASX +Security Code and Description			
TNYAH : OPTION EXPIRING 16-DEC-2	2024 EX \$1.60		
Unquoted +equity securities that have	e ceased		
Number of securities that have cease 126,500	d		
120,000			
Reason for cessation			
Lapse of conditional right to securities by satisfied	ecause the conditions have not been, or have become incapable of being,		
dallollod			
Date of cessation	Is the entity paying any consideration for the cessation?		
29/7/2021	⊗ No		
Any other information the entity wishes to notify to ASX about the cessation?			

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security	code	and	description	

Total number of +securities on issue

TNY: ORDINARY FULLY PAID 46,290,127

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNYAE : OPTION EXPIRING 27-MAR-2024 EX \$1	13,250
TNYAB : OPTION EXPIRING VAR DATES EX VAR PRICES	3,103,542
TNYAM : OPTION EXPIRING 12-APR-2025 EX \$1.47	203,000
TNYAL : OPTION EXPIRING 22-FEB-2026 EX \$1.50	100,000
TNYAF : OPTION EXPIRING 15-JUL-2024 EX 92C	657,909
TNYAD : OPTION EXPIRING 19-DEC-2023 EX \$2.20	26,500
TNYAC : OPTION EXPIRING 19-AUG-2023 EX \$1.10	196,683
TNYAG : OPTION EXPIRING 15-JUL-2024 EX \$1.60	220,779
TNYAI : OPTION EXPIRING 08-JAN-2026 EX \$1.75	150,000
TNYAJ : OPTION EXPIRING 08-JAN-2026 EX \$2.25	150,000
TNYAK : OPTION EXPIRING 08-JAN-2026 EX \$3.50	300,000
TNYAH: OPTION EXPIRING 16-DEC-2024 EX \$1.60	66,250

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.