

Notice of change of interests of substantial holder

Form 604

Corporations Law 2001

Section 671B

To: TINYBEANS GROUP LIMITED

ACN : 168 481 614

1. Details of substantial shareholders

Name: DR JOHN MCBAIN (MCBAIN FAMILY TRUST & JC MCBAIN SUPER FUND)

There was a change in the interests of the substantial holders on **30.07.2021**

The previous notice was given to the Company on **02.11.2020**

The previous notice was dated **26.10.2020**

2. Previous and present voting power

The total number of 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 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	3,371,277	7.3%	2,681,435	5.79%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
30.07.2021	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$350,000.00	250,000	250,000
29.07.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Sell	\$350,000.00	250,000	250,000
30.06.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Buy	\$13,128.51	12,100	12,100
29.06.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Buy	\$34,745.02	32,023	32,023
28.06.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Buy	\$8,046.54	7,545	7,545
11.05.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Sell	\$12,417.60	9,552	9,552
10.05.2021	52nd Celebration P/L <McBain Family Trust>	On-Market Sell	\$44,982.74	34,600	34,600
21.01.2021	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$63,001.51	40,000	40,000
11.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$3,725.00	2,500	2,500
10.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$2,185.42	1,500	1,500
08.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$37,847.00	30,400	30,400

07.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$3,325.00	2,500	2,500
04.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$3,600.00	2,500	2,500
04.12.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$18,879.91	12,957	12,957
18.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$1.70	1	1
17.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$35,677.46	21,000	21,000
16.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$14,450.00	8,500	8,500
13.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$39,971.00	25,010	25,010
13.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$14,531.25	9,375	9,375
13.11.2020	35 th Celebration P/L (JC McBain S/F)	On-Market Sell	\$66,085.00	41,115	41,115

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	Nature of relevant interest	Class and number of securities	Person's votes
52nd Celebration P/L <McBain Family Trust>	52nd Celebration P/L <McBain Family Trust>	Dr John McBain	Registered Holder	1,084,019	1,084,019
35 th Celebration P/L (JC McBain S/F)	35 th Celebration P/L (JC McBain S/F)	Dr John McBain	Registered Holder	1,150,416	1,150,416
Picton Cove Pty Ltd	Picton Cove Pty Ltd	Dr John McBain	Registered Holder	447,000	447,000

5. Changes In Association

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

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Person/ Entity Address

Dr John McBain 320 Victoria Parade, East Melbourne VIC 3002

Signature

Print Name:

JOHN M'BAIN

Capacity:

DIRECTOR

Sign Here:



Date:

19/8/21