

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tinybeans Group Ltd
<b>ABN</b>	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Edward Geller
<b>Date of last notice</b>	8 January 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b><u>Direct</u></b> Mr Edward Geller  <b><u>Indirect</u></b> Me & 4 Boys Prosperity Pty Ltd <Me & 4 Boys Super Prosperity A/C>  Me & 4 Boys Pty Ltd <Me & 4 Boys Trust A/C>
<b>Date of change</b>	2 February 2022
<b>No. of securities held prior to change</b>	5,707,188 fully paid ordinary shares  1,200,000 unlisted options
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	763,277 fully paid ordinary shares
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) Issue price of \$0.60 per share in respect of 712,305 shares  2) Deemed issue price of \$1.3135 in respect of 50,972 shares
<b>No. of securities held after change</b>	6,470,465 fully paid ordinary shares  1,200,000 unlisted options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of shares in satisfaction of loan, as approved by shareholders at the Annual General Meeting held on 14 January 2022 <b>(AGM)</b>  2) Issue of Director Fee Shares in lieu of cash remuneration, as approved by shareholders at the AGM

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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