



ASX RELEASE

21 December 2022

CLEANSING NOTICE ISSUED UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYZF) ("Tinybeans" or "the Company") provides this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act").

The Company today issued 340,958 fully paid ordinary shares ("New Shares") as set out in the Appendix 2A lodged today and approved by Shareholders at the 2022 Annual General Meeting held on 23 November 2022.

For the purposes of section 708A(6) of the Corporations Act the Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
4. as at the date of this notice there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

The announcement was approved for release by the TNY Board.

For more information, please contact:

Eddie Geller
CEO
E: investors@tinybeans.com

Elizabeth Spooner
Company Secretary
Ph: +61 2 8072 1400

About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYZF) is the only high trust app and web platform offering a personalized experience for new and growing families that helps them achieve their #1 goal in life—to raise amazing kids. Our purpose is bigger than simply making parenting easier. We help families thrive by giving them a safe, useful and inspirational place to go to capture and share memories, engage with trustworthy content and



find thoughtful recommendations tailored to their family's needs, interests and where they live.

Tinybeans engages 28 million mindful parents every month, enjoys over 130,000 5-star reviews in the Apple App and Google Play stores, and has been recognized by Apple for excellence in both content-top 3 most viewed and exclusive parenting partner for Apple Guides, and utility-twice being named U.S. app of the day.

www.tinybeans.com