



ASX RELEASE

13 December 2023

Cleansing Notice issued under section 708a(5)(e) of the Corporations Act

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

The Company today issued 548,747 fully paid ordinary shares ("New Shares") as set out in the Appendix 2A lodged today and as approved by Shareholders at the 2023 Annual General Meeting held on 30 November 2023.

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 and 674A 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.

This ASX announcement has been approved for release by the Chair of the Board.

For more information, please contact:

Zsofi Paterson
Chief Executive Officer
E: investors@tinybeans.com