

# THORNEY HOLDINGS PROPRIETARY LIMITED

**ABN 37 006 262 835**

Level 39, 55 Collins Street, Melbourne Vic 3000  
Telephone +613 9921 7116 Facsimile +613 9921 7100

13 January 2017

**BY ASX ONLINE - 4 pages**

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
SYDNEY 2000

Dear Sir/Madam,

**Notice of change of interests of substantial holder  
Thorney Technologies Ltd [ASX:TEK]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 13 January 2017 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,



**CRAIG SMITH** ACIS, CPA  
Secretary

Form **604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: company name/scheme	<b>THORNEY TECHNOLOGIES LTD</b>
ACN/ARSN	096 782 188

**1. Details of substantial holder**

Name	<b>Thorney Holdings Proprietary Limited</b> and each of the entities listed in the attached Annexure "A" to this notice.
ACN (if applicable)	006 262 835

There was a change in the interests of the substantial holder on 11-Jan-17

The previous notice was given to the company on 20-Nov-13

The previous notice was dated 20-Nov-13

**2. Previous and present voting power**

The total number of shares 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 in 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 Shares	11,276,471	26.88%	43,462,038	22.46%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 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
12-Dec-16	Jasforce Pty Ltd	Following the collapse of ARW, Jasforce Pty Ltd, Early Force Pty Ltd and Thorney Opportunities Ltd agreed to transfer their shares to Thorney Holdings Proprietary Limited for a nominal amount		194,040 ordinary shares	(194,040)
	Early Force Pty Ltd			240,625 ordinary shares	(240,645)
	Thorney Opportunities Ltd			4,272,147 ordinary shares	(4,272,147)
	Thorney Holdings Proprietary Limited			4,706,832 ordinary shares	4,706,832
16-Dec-16	TIGA Trading Pty Ltd	1 for 100 share consolidation	n/a	3,448,393 ordinary shares	(3,448,393)
	Thorney Holdings Proprietary Limited			7,715,312 ordinary shares	(7,715,312)
11-Jan-17	Thorney Holdings Proprietary Limited	Asset Sale Agreement	22 cents per share	25,849,273 ordinary shares	25,849,273
		Priority Offer		17,499,999 ordinary shares	17,499,999

#### 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 shares	Person's votes
Tiga Trading Pty Ltd	Tiga Trading Pty Ltd	Tiga Trading Pty Ltd	Beneficial Owner	34,833 ordinary shares	34,833
Thorney Holdings Proprietary Limited	Thorney Holdings Proprietary Limited	Thorney Holdings Proprietary Limited	Beneficial Owner	43,427,205 ordinary shares	43,427,205
Thorney Investment Group Australia Pty Ltd	As above	As above	By virtue of section 608 of the Corporations Act 2001	43,462,038 ordinary shares	43,462,038

#### 5. Changes in association

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

Name	Nature of association

#### 6. Addresses

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

Name	Address
Early Force Pty Ltd ACN 103 134 363	Level 39, 55 Collins Street, Melbourne 3000
Jasforce Pty Ltd ACN 007 167 173	C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141
Tiga Trading Pty Ltd	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000


Signature

Print name CRAIG A G SMITH ACIS, CPA

Capacity SECRETARY

Sign here

Date: 13 January 2017



## **ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 13 January 2017.



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**CRAIG A G SMITH** ACIS, CPA  
Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

Entity	Address
Early Force Pty Ltd, ACN 103 134 363	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd, ACN 117 488 696	c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141
Jasforce Pty Ltd, ACN 007 167 173	C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
TIGA Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
TIGA Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
TIGA Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000