# 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

27 October 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 27 October 2017 in accordance with section 671B of the *Corporations Act 2001 (Cth)*.

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 THO		THORNEY TECHNOLOGIES LTD	
ACN/ARSN		096 782 188	

#### 1. Details of substantial holder

Name	Thorney Holdings Proprietary Limited 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 25-Oct-17

The previous notice was given to the company on <u>28-Sep-17</u>

The previous notice was dated <u>28-Sep-17</u>

#### 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	43,462,038	19.65%	57,079,059	22.18%

#### 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	Number and class of securities affected	Person's votes affected
25-Oct-17	Thorney Holdings Proprietary Limited	Placement Offer 2	23.5c per share	13,617,021 ordinary shares	13,617,021

#### 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	Number and class 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	HSBC Custody Nominees (Australia) Ltd	Thorney Holdings Proprietary Limited	Beneficial Owner	13,617,021 ordinary shares	13,617,021
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	57,079,059 ordinary shares	57,079,059
Jamahjo Pty Ltd			2301		

#### 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
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
Jamahjo Pty Ltd ACN 117 488 696	c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141

Signature

Sign here

Print name CRAIG A G SMITH ACIS, CPA Color of the

Capacity SECRETARY

Date: 27 October 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 27 October 2017.

CRAIG A G SMITH ACIS, CPA

Secretary

### **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

Entity	Address
Jamahjo Pty Ltd, ACN 117 488 696	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