

# 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

|                |                          |
|----------------|--------------------------|
| Name of entity | THORNEY TECHNOLOGIES LTD |
| ABN            | 66 096 782 188           |

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.

|                     |                  |
|---------------------|------------------|
| Name of Director    | Alex Waislitz    |
| Date of last notice | 22 November 2018 |

### 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*

|  |   |                   |
|--|---|-------------------|
| <b>Direct or indirect</b>  | Indirect  |                   |
| <b>Nature of indirect interest (including registered holder)</b> | The director has a relevant interest by virtue of 608(1) of the Corporations Act in Thorney Holdings Proprietary Limited and Tiga Trading Pty. Ltd. |                   |
| <b>Date of change</b>  | 11 December 2018  |                   |
| <b>No. of securities held prior to change</b>                    | <b>Registered holder</b>  | <b>Shares</b>     |
|  | Thorney Holdings Proprietary Limited  | 57,604,913        |
|  | Tiga Trading Pty Ltd  | 34,833            |
|  | <b>Total:</b>   | <b>57,639,746</b> |
| <b>Class</b>   | Shares  |                   |
| <b>Number acquired</b>   | 500,000   |                   |
| <b>Number disposed</b>   | Nil   |                   |
| <b>Consideration</b>   | \$0.1925 per share  |                   |
| <b>No. of securities held after change</b>                       | <b>Registered holder</b>  | <b>Shares</b>     |
|  | Thorney Holdings Proprietary Limited  | 58,104,913        |
|  | Tiga Trading Pty Ltd  | 34,833            |
|  | <b>Total:</b>   | <b>58,139,746</b> |
| <b>Nature of change</b>  | On market purchase  |                   |

+ See chapter 19 for defined terms.

## 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

## 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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<sup>+</sup> See chapter 19 for defined terms.